2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000024762** 04-19-2005 90016 043 ****50.00 WOELLER CONSTRUCTION L.L.C. Principal Place of Business Mailing Address 4751 NE 138TH TERRACE 4751 NE 138TH TERRACE 20037673 WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOELLER, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 4751 NE 138TH TERRACE WILLISTON, FL 32696 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Change Delete TITLE WOELLER, RICHARD H NAME NAME 4751 NE 138TH TERR STREET ADDRESS STREET ADDRESS .41 CITY-ST-ZIP WILLISTON, FL. 32696 CITY-ST-ZIP MGRM Delete TITLE ☐ Change ☐ Addition TITLE WOELLER, NORMA L NAME NAME 4751 NE 138TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WILLISTON, FL 32696 TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME____ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE ΠΊΤΕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. -17-05

VEWBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED