2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2006
Secretary of State

DOCUMENT# L04000024877

Entity Name: WINCHESTER BROTHERS CONSTRUCTION & DEVELOPMENT LLC

Current Principal Place of Business:

1204 FIRETHORN LANE
TALLAHASSEE, FL 32303

New Principal Place of Business:

310 BLOUNT STREET
218
TALLAHASSEE, FL 32301

Current Mailing Address:

1204 FIRETHORN LANE
TALLAHASSEE, FL 32303

New Mailing Address:

310 BLOUNT STREET
218
TALLAHASSEE, FL 32301

FEI Number: 20-0050468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINCHESTER, DANIEL R
1204 FIRETHORN LANE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WINCHESTER, DANIEL R
Address: 1204 FIRETHORN LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Delete
Name: BRYANT, THOMAS A
Address: 2651 SHILOH WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: DANIEL WINCHESTER MGR 07/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date