

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000026753

FILED
Jan 23, 2006
Secretary of State**Entity Name:** J.N.G. CONSTRUCTION, LLC**Current Principal Place of Business:**241 NE 44TH ST
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**241 NE 44TH ST
OAKLAND PARK, FL 33334**New Mailing Address:****FEI Number:** 20-1100567**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDLER, KENNETH B
241 NE 44TH STREET
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**IPPOLITO, NICOLE C
241 NE 44TH STREET
OAKLAND PARK, FL 33334 US

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: NICOLE C IPPOLITO

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** C () Delete
Name: IPPOLITO, NICOLE
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334**Title:** MGRM () Delete
Name: SANDLER, KENNETH B
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334**Title:** MGRM () Delete
Name: OGREN, NATHAN K
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: IPPOLITO, NICOLE C
Address: 241 NE 44TH ST
City-St-Zip: OAKLAND PARK, FL 33334**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: NICOLE C IPPOLITO

C

01/23/2006

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