

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028736

FILED
Apr 29, 2005
Secretary of State

Entity Name: STEVE PECK CONSTRUCTION, LLC

Current Principal Place of Business:

102 ERVING CIRCLE
APT. 8-102
OCOE, FL 34761 US

New Principal Place of Business:

1975 ERVING CIRCLE
9-111
OCOE, FL 34761 US

Current Mailing Address:

102 ERVING CIRCLE
APT. 8-102
OCOE, FL 34761 US

New Mailing Address:

1975 ERVING CIRCLE
9-111
OCOE, FL 34761 US

FEI Number: 20-2759909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, KIMBERLY A
1985 ERVING CIRCLE
APT. 8-102
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MCAVOY, KIMBERLY A
1975 ERVING CIRCLE
9-111
OCOE, FL 34761 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: KIMBERLY A. MCAVOY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCAVOY, KIMBERLY A
Address: 1985 ERVING CIRCLE, APT. 8-102
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: LAJOIE, JERAMY
Address: 1985 ERVING CIRCLE, APT. 8-102
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: MCCALL, JASON
Address: 1985 ERVING CIRCLE, APT. 8-102
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCAVOY, KIMBERLY A
Address: 1975 ERVING CIRCLE # 9-111
City-St-Zip: OCOE, FL 34761 US

Title: MGRM (X) Change () Addition
Name: LAJOIE, JERAMY
Address: 1975 ERVING CIRCLE # 9-111
City-St-Zip: OCOE, FL 34761 US

Title: MGRM (X) Change () Addition
Name: MCCALL, JASON
Address: 1975 ERVING CIRCLE # 9-111
City-St-Zip: OCOE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KIMBERLY A. MCAVOY

MGRM

04/29/2005

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