

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030827

FILED
Apr 28, 2006
Secretary of State

Entity Name: JOHN BYRNE CONSTRUCTION, LLC

Current Principal Place of Business:

820 IOWA AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

820 IOWA AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW BYRNE, JOHN
820 IOWA AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BYRNE, JOHN A
820 IOWA AVENUE
LYNN HAVEN, FL 32444 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: JOHN A BYRNE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDREW BYRNE, JOHN
Address: 820 IOWA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRNE, JOHN A
Address: 820 IOWA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: JOHN A BYRNE

OWNE

04/28/2006

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