

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031869

Entity Name: I.H.G. CONSTRUCTION, LLC

FILED
Aug 05, 2006
Secretary of State

Current Principal Place of Business:

3221 49TH ST
SARASOTA, FL 34235

New Principal Place of Business:

3217 49TH ST
SARASOTA, FL 34235

Current Mailing Address:

3221 49TH ST
SARASOTA, FL 34235

New Mailing Address:

3217 49TH ST
SARASOTA, FL 34235

FEI Number: 20-1225361 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:

MOORE, JOHN L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: P () Delete
Name: PACKWOOD, KATHLEEN J
Address: 3864 PRADO DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: VS () Delete
Name: PACKWOOD, FREDERICK M
Address: 3864 PRADO DR
City-St-Zip: SARASOTA, FL 34235

Title: MGR () Delete
Name: PACKWOOD, FREDERICK
Address: 3864 PRADO DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PACKWOOD, KATHLEEN J
Address: 3217 49TH ST
City-St-Zip: SARASOTA, FL 34235

Title: VS (X) Change () Addition
Name: PACKWOOD, FREDERICK M
Address: 3217 49TH ST
City-St-Zip: SARASOTA, FL 34235

Title: MGR (X) Change () Addition
Name: PACKWOOD, FREDERICK
Address: 3217 49TH ST
City-St-Zip: SARASOTA, FL 34232

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: FRED PACKWOOD

MGR

08/05/2006

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