

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032095

Entity Name: ANDY HALL MASONRY LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2 W. LAKE CIRCLE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

2 W. LAKE CIRCLE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 57-1202905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, DONNA M
2 W. LAKE CIRCLE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

HALL, GARLON A
2 W. LAKE CIRCLE
MARY ESTHER, FL 32569 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: GARLON A. HALL

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALL, GARLON A
Address: 2 W. LAKE CIRCLE
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM () Delete
Name: HALL, CHRISTOPHER M
Address: 43 5TH AVENUE APARTMENT 3
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: COOK, MICHAEL R
Address: 500 WILDWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COOK, MICHAEL R
Address: 500 WILDWOOD STREET
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM (X) Change () Addition
Name: HERNANDEZ-MERCADO, JOSE D
Address: 615 LAKEVIEW STREET
City-St-Zip: MARY ESTHER, FL 32569

I hereby certify that the information supplied with this filing does not qualify 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: GARLON A. HALL

MGRM

04/29/2005

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