2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036493

Address:

City-St-Zip:

Entity Name: BARNWELL CONSTRUCTION, LLC

9855 SW BROOKE AVENUE

FT. OGDEN, FL 34267 US

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9855 SW BROOKE AVENUE FT. OGDEN, FL 34267 US **Current Mailing Address: New Mailing Address:** P.O. BOX 234 FT. OGDEN, FL 34267 US FEI Number: 26-0087425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARNWELL, TIMOTHY E Name: Name: Address: P.O. BOX 234, 9855 SW BROOKE AVENUE Address: City-St-Zip: FT. OGDEN, FL 34267 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition BARNWELL, JOYCE Name: 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: TIMOTHY BARNWELL MGRM 04/09/2006