

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037130

FILED
Feb 10, 2005
Secretary of State

Entity Name: KELSALL & ECENRODE BUILDERS, LLC

Current Principal Place of Business:

6324 HUDSON STREET
COCOA, FL 32927

New Principal Place of Business:

3815 N. COCOA BOULEVARD
SUITE 38
COCOA, FL 32926

Current Mailing Address:

P.O. BOX 885
SHARPES, FL 32959

New Mailing Address:

FEI Number: 57-1207225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLWOOD, DAWN M
5030 PINE STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MILLWOOD, DAWN M
3815 N. COCOA BOULEVARD
SUITE 38
COCOA, FL 32926 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: _____

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELSALL, FRANK T
Address: 6324 HUDSON STREET
City-St-Zip: COCOA, FL 32927

Title: MGR () Delete
Name: MILLWOOD, DAWN M
Address: 5030 PINE STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MILLWOOD, DAWN M
Address: 1515 HUNTINGTON LANE, #1024
City-St-Zip: ROCKLEDGE, FL 32955

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: DAWN MILLWOOD

MGR

02/10/2005

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