2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037130

Entity Name: KELSALL & ECENRODE BUILDERS, LLC

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3815 N. COCOA BOULEVARD 3815 N. COCOA BOULEVARD

SUITE 38 SUITE 1 COCOA, FL 32926 COCOA, FL 32926

5000A, FL 32926 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

P.O. BOX 885

SHARPES, FL 32959

FEI Number: 57-1207225 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:

MILLWOOD, DAWN M MILLWOOD, DAWN M

3815 N. COCOA BOULEVARD 3815 N. COCOA BOULEVARD

SUITE 38 SUITE 1 COCOA, FL 32926 US 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: DAWN M. MILLWOOD 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KELSALL, FRANK T
 Name:
 KELSALL, FRANK T

 Address:
 6324 HUDSON STREET
 Address:
 P.O. BOX 885

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 SHARPES, FL 32959

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLWOOD, DAWN M
 Name:

 Address:
 1515 HUNTINGTON LANE, #1024
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ECENRODE, CRAIG
 Name:

 Address:
 1951 TALLRIDGE ROAD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 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: DAWN M. MILLWOOD MGR 02/02/2006