2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039711

Entity Name: TOMAHAWK CONSTRUCTION LLC

FILED Jan 08, 2007 Secretary of State

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

1687 N. FLOSSMOOR RD. FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1687 N. FLOSSMOOR RD. FT. MYERS, FL 33919

FEI Number: 73-1705699 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:

DIAS, DANIELLE P

1687 N. FLOSSMOOR RD.

FT. MYERS, FL 33919 US

LYONS, DANIELLE P

1687 N. FLOSSMOOR RD.

FT. MYERS, FL 33919 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: DANIELLE LYONS 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LYONS, SCOTT M
 Name:

 Address:
 1687 N. FLOSSMOOR RD.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919 US
 City-St-Zip:

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

 Name:
 LYONS, CHRIS S
 Name:

 Address:
 1687 N. FLOSSMOOR RD.
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919 US
 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: CHRIS LYONS MGR 01/08/2007