2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 31, 2005
Secretary of State

DOCUMENT# L04000040558

Entity Name: IRON HORSE CONSTRUCTION, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
11750 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256	12603 LAMAR SHAW ROAD JACKSONVILLE, FL 32258

Current Mailing Address:	**New Mailing Address:**
11750 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256	12603 LAMAR SHAW ROAD JACKSONVILLE, FL 32258

FEI Number: 20-1182074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	ALMY, TODD	Name:	JINRIGHT, ANGELA
Address:	11750 PHILLIPS HIHGWAY	Address:	12603 LAMAR SHAW ROAD
City-St-Zip:	JACKSONVILLE, FL 32256	City-St-Zip:	JACKSONVILLE, FL 32258

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: ANGELA JINRIGHT MS. 08/31/2005

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