2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040737

Entity Name: PROPERTY CONSTRUCTION LLC

FILED Jul 13, 2005 Secretary of State

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

21915 LAKE FOREST CIR 7690 COURTYARD RUN W 202 BOCA RATON, FL 33433

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O BOX 880663

BOCA RATON, FL 33488

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JOSEPH, JEAN MANAG 21915 LAKE FOREST CIR 202 BOCA RATON, FL 33433 US JOSEPH, JEAN MANAG 7690 COURTYARD RUN W BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

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: JEAN JOSEPH 07/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition JOSEPH, JEAN MANAG JOSEPH, JEAN MANAG Name: Name: Address: 21915 LAKE FOREST CIR 202 Address: 7690 COURTYARD RUN W City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: JEAN JOSEPH MGR 07/13/2005