2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041033

Entity Name: FIVE DIAMOND MASONRY, LLC

FILED Jan 04, 2006 Secretary of State

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

2981 10TH STREET ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

2981 10TH STREET ORLANDO, FL 32820

FEI Number: 20-1694877 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:

TATICH, PHILIP TATICH, PHILIP

341 NORTH MAITLAND AVENUE, SUITE 340 1151 N. ORANGE AVENUE

MAITLAND, FL 32751 US WINTER PARK, FL 32789 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: 01/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WALKER, ROYCE A MNG.MBR
 Name:

 Address:
 2981 10TH STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:

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

 Name:
 STINCHCOMB, ANTHONY J MBR.
 Name:

 Address:
 2981 10TH STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 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: ROYCE A. WALKER MGR 01/04/2006