2006 LIMITED LIABILITY COMPANY

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SIGNATURE

Feb 01, 2006 8:00 am **Secretary of State ANNUAL REPORT** 02-01-2006 90019 031 ****50.00 **DOCUMENT # L04000044321** BROWN & POWELL CONTRACTING, L.L.C. Principal Place of Business Mailing Address 425 S. OLIVE AVE WEST PALM BEACH, FL 33401 425 S. OLIVE AVE WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1237082 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, GILBERT S Street Address (P.O. Box Number is Not Acceptable) 17890 121ST TERRACE NORTH JUPITER, FL 33478 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agon1 and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ■ Addition R.P.R., INC. NAME NAME 425 S. OLIVE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITI F TITI F ☐ Change ☐ Delete ☐ Addition RICHARD P. BROWN CONSTRUCTION, INC. NAME STREET ADDRESS 836 LACOSTA WAY STREET ADDRESS LANTANA, FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information indicated on this peport is true and supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information -acquirate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the liyer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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