

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046285

FILED
Mar 15, 2006
Secretary of State

Entity Name: PONTON CONSTRUCTION LLC

Current Principal Place of Business:

1209 SW 25TH PLACE
GAINESVILLE, FL 32601

New Principal Place of Business:

1225 SW 25TH PLACE
GAINESVILLE, FL 32601

Current Mailing Address:

1209 SW 25TH PLACE
GAINESVILLE, FL 32601

New Mailing Address:

1225 SW 25TH PLACE
GAINESVILLE, FL 32601

FEI Number: 55-0872923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, DANIEL R
1209 SW 25TH PLACE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PONTON, DANIEL R
1225 SW 25TH PLACE
GAINESVILLE, FL 32601 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: DANIEL R PONTON

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PONTON, DANIEL R
Address: 1209 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 90

Title: MGRM () Delete
Name: PONTON, STELLA L
Address: 1209 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 90

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PONTON, DANIEL R
Address: 1225 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 90

Title: MGRM (X) Change () Addition
Name: PONTON, STELLA L
Address: 1225 SW 25TH PLACE
City-St-Zip: GAINESVILLE, FL 32601 90

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: DANIEL R PONTON

MGR

03/15/2006

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