

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047956

FILED
Apr 21, 2005
Secretary of State

Entity Name: ARMSTRONG CONSTRUCTION LLC

Current Principal Place of Business:

4679 MILLWRIGHT RD.
VERNON, FL 32462 US

New Principal Place of Business:

Current Mailing Address:

4679 MILLWRIGHT RD.
VERNON, FL 32462 US

New Mailing Address:

FEI Number: 84-1651268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DIANA
4679 MILLWRIGHT RD.
VERNON, FL 32462 US

Name and Address of New Registered Agent:

ARMSTRONG, MARK
4679 MILLWRIGHT RD.
VERNON, FL 32462 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: MARK ARMSTRONG

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARMSTRONG, MARK
Address: 4679 MILLWRIGHT RD.
City-St-Zip: VERNON, FL 32462 US

Title: MGRM (X) Delete
Name: YOUNG, TONY
Address: 5495 SUBDIVISION RD.
City-St-Zip: EBRO, FL 32432 US

Title: MGRM (X) Delete
Name: ARMSTRONG, DIANA
Address: 4679 MILLWRIGHT RD.
City-St-Zip: VERNON, FL 32462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ARMSTRONG

MGR

04/21/2005

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