

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049972

FILED
Apr 14, 2006
Secretary of State

Entity Name: NL2 CONSTRUCTION GROUP, LLC.

Current Principal Place of Business:

8700 64TH STREET
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8700 64TH STREET
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-1331401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEN, HAO T
8700 64TH STREET
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEN, HAO T
Address: 8700 64TH STREET
City-St-Zip: FLORIDA, FL 33782

Title: MGRM () Delete
Name: LAM, VINH K
Address: 6226 30TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES:

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 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: HAOTLIEN

MGRM

04/14/2006

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