

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000051984

**FILED**  
**Feb 15, 2005**  
**Secretary of State**

**Entity Name:** AMSTAR CONSTRUCTION SERVICES, LLC

**Current Principal Place of Business:**

915 PENNSYLVANIA AVE  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

5515A PALM WAY  
PANAMA CITY BEACH, FL 32408 US

**Current Mailing Address:**

P.O. BOX 9916  
PANAMA CITY BEACH, FL 32417 US

**New Mailing Address:**

**FEI Number:** 20-1398440      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFITH, MICHAEL R  
915 PENNSYLVANIA AVE  
LYNN HAVEN, FL 23444 US

**Name and Address of New Registered Agent:**

GRIFFITH, MICHAEL R  
5515A PALM WAY  
PANAMA CITY BEACH, FL 32408 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: MIKE GRIFFITH

02/15/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GRIFFITH, MICHAEL R  
Address: 915 PENNSYLVANIA AVE  
City-St-Zip: LYNN HAVEN, FL 32444 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GRIFFITH, MICHAEL R  
Address: 5515A PALM WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: MIKE GRIFFITH

MGRM

02/15/2005

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