

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051984

FILED
Jun 20, 2006
Secretary of State

Entity Name: AMSTAR CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

5515A PALM WAY
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

3405 STATE AVE
PANAMA CITY, FL 32405 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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFITH, MICHAEL R
3405 STATE AVE
PANAMA CITY, FL 32405 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:

06/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFITH, MICHAEL R
Address: 3405 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405 US

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: MICHAEL R. GRIFFITH

MGR

06/20/2006

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