

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056373

FILED
Jan 11, 2005
Secretary of State

Entity Name: BRUCE G. BYRNES CONSTRUCTION CONSULTANTS L.L.C.

Current Principal Place of Business:

28560 DOUBLOON ROAD
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

28560 DOUBLOON ROAD
LITTLE TORCH KEY, FL 33042

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BYRNES, BRUCE G
28560 DOUBLOON ROAD
LITTLE TORCH KEY, FL 33042 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BYRNES, BRUCE G MR.
Address: 28560 DOUBLOON RD
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: BRUCE G. BYRNES

MGR.

01/11/2005

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