

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062194

FILED
Apr 27, 2006
Secretary of State

Entity Name: CUSTOM CONSTRUCTION ENTERPRISES, LLC

Current Principal Place of Business:

3465 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3090 NE 43 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3465 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3090 NE 43 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1537251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, PHILLIP
3465 NE 31ST AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ANTHONY, PHILLIP
3090 NE 43 STREET
LIGHTHOUSE POINT, FL 33064 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIP, ANTHONY
Address: 3090 NE 43 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: PHILLIP ANTHONY

MGR

04/27/2006

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