

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073271

FILED
Jan 10, 2005
Secretary of State

Entity Name: BRITISH BUILDING COMPANY, L.L.C.

Current Principal Place of Business:

25 N. BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-1886886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLVER, KEVIN M
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
P.O. BOX 868
LARGO, FL 33779 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: MICHAEL HOWLAND

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOWLAND, MICHAEL
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WILLIAMS, ROBERT
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779

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: MICHAEL HOWLAND

MGR

01/10/2005

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