2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000076788 01-17-2006 90058 023 ****55.00 B.A. STEPHENS CONSTRUCTION, LLC Mailing Address Principal Place of Business 2000110 4808 INDIAN OAK/DRIVE 819 CHIPAWAY DRIVE MULBERRY, FL X3860 APOLLO BEACH, FL 33572 3. Mailing Address Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For 20-1774202 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **EVANS, STEPHEN L** Street Address (P.O. Box Number is Not Acceptable) 104 NORTH THOMAS STREET PLANT CITY, FL 33563 nacway e purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAUTENSCHLAGER, MARK NAME NAME 819 CHIPAWAY DRIVE STREET ADDRESS STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP CITY-ST-7IP MGRM TITLE Delete TITLE □ Change ☐ Addition STEPHENS, BRYAN A 4808 INDIAN OAK DRIVE STREET ADDRESS STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TOTE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 17, 2006 8:00 am