2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077319

Entity Name: ANDREW DYKE CONSTRUCTION, LLC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1908 STAPLES AVENUE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1908 STAPLES AVENUE KEY WEST, FL 33040 US

FEI Number: 20-1864221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, KOENIG & HIGHSMITH, P.A.

C/O TIM KOENIG

3158 NORTH SIDE DRIVE

KEY WEST, FL 33040 US

DYKE, ANDREW

1908 STAPLES AVENUE

KEY WEST, FL 33040 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: ANDREW DYKE 03/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DYKE, ANDREW
 Name:

 Address:
 1908 STAPLES AVENUE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:

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: ANDREW DYKE MGR 03/03/2005