2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PROITED NAME OF SIGN

Apr 27, 2007 8:00 am Secretary of State **DOCUMENT # L04000077803** 04-27-2007 90040 031 ****50 00 CENTRAL CITIES CONSTRUCTION LLC Principal Place of Business Mailing Address **24623 RANCH RD** 24623 RANCH RD ASTATULA, FL 34705 US ASTATULA, FL 34705 04192007 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1897194 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SONNENSTHEINEIN, MICHAEL D ESQ DO NOT WRITE 1420 ALAFAYA TRAIL SUITE 101 IN THIS SPACE OVIEDO, FL 32765 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR HUNTER, MICHAEL L NAME STREET ADDRESS 24623 RANCH ROAD CITY-ST-70P ASTATULA, FL 34705 TIRLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED