

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080442

FILED
Apr 26, 2006
Secretary of State

Entity Name: GARRY HENDRICKS CONSTRUCTION, LLC

Current Principal Place of Business:

304 BROOKWOOD
MARY ESTER, FL 32569

New Principal Place of Business:

451 BRIDGEWATER CT.
MARY ESTER, FL 32569

Current Mailing Address:

304 BROOKWOOD
MARY ESTER, FL 32569

New Mailing Address:

451 BRIDGEWATER CT.
MARY ESTER, FL 32569

FEI Number: 03-0399185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRICKS, GARRY
304 BROOKWOOD
MARY ESTER, FL 32569 US

Name and Address of New Registered Agent:

HENDRICKS, GARRY
451 BRIDGEWATER CT.
MARY ESTER, FL 32569 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRICKS, GARRY P
Address: 304 BROOKWOOD
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR () Delete
Name: HENDRICKS, GARY II P
Address: 340 BROOKWOOD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDRICKS, GARRY P
Address: 451 BRIDGEWATER CT.
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR (X) Change () Addition
Name: HENDRICKS, GARY II P
Address: 451 BRIDGEWATER CT.
City-St-Zip: MARY ESTHER, FL 32569

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: GARRY P. HENDRICKS

PART

04/26/2006

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