2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2006
Secretary of State

DOCUMENT# L04000080489

Entity Name: TRIPLE "C" CONSTRUCTION CO. LLC

Current Principal Place of Business:

111 LAS BRISAS CIRCLE
HYPOLUKO, FL 33462

New Principal Place of Business:

111 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

Current Mailing Address:

111 LAS BRISAS CIRCLE
HYPOLUKO, FL 33462

New Mailing Address:

111 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

FEI Number: 20-1489121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COX, CHRISTOPHER J
111 LAS BRISAS CIRCLE
HYPOLUKO, FL 33162 US

Name and Address of New Registered Agent:

COX, CHRISTOPHER J
111 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462 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: CHRISTOPHER COX 04/23/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COX, CHRISTOPHER J
Address: 111 LAS BRISAS CIRCLE
City-St-Zip: HYLOLUCO, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COX, CHRISTOPHER J
Address: 111 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

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: CHRISTOPHER COX MGMR 04/23/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date