

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082628

FILED
Jul 17, 2006
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

1204 SE 46TH LOOP
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

6777 BEDFORD LAKE RD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

1204 SE 46TH LOOP
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

PO BOX 1939
KEYSTONE HEIGHTS, FL 32656

FEI Number: 26-2647844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OUTTEN, ELDRIDGE D
1204 SE 46TH LOOP
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

OUTTEN, ELDRIDGE D
6777 BEDFORD LAKE RD
KEYSTONE HEIGHTS, FL 32656 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:

07/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OUTTEN, DAVE
Address: 1204 SE 46TH LOOP
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OUTTEN, DAVE
Address: 6777 BEDFORD LAKE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: DAVE OUTTEN

MGR

07/17/2006

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