

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086688

FILED
Jan 12, 2006
Secretary of State

Entity Name: UNIQUE CONSTRUCTION LLC

Current Principal Place of Business:

1031 HWY 90 WEST
SUITE 5
DEFUNIAK SPRINGS, FL 32434

New Principal Place of Business:

1031 HWY 90 WEST
SUITE 5
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

1031 HWY 90 WEST
SUITE 5
DEFUNIAK SPRINGS, FL 32434

New Mailing Address:

1031 HWY 90 WEST
SUITE 5
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1942036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELLERS, BAMA J
1031 HWY 90 WEST
SUITE 5
DEFUNIAK SPRINGS, FL 32434 US

Name and Address of New Registered Agent:

SELLERS, BAMA J
1031 HWY 90 WEST
SUITE 5
DEFUNIAK SPRINGS, FL 32435 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: BAMA J SELLERS

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SELLERS, BAMA J
Address: 1031 HWY 90 W, SUITE 5
City-St-Zip: DEFUNIAK SPRINGS, FL 32434

Title: MGRM () Delete
Name: CAMPBELL, GLENN C
Address: 1031 HWY 90 W, SUITE 5
City-St-Zip: DEFUNIAK SPRINGS, FL 32434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SELLERS, BAMA J
Address: 1031 HWY 90 W, SUITE 5
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: MGRM (X) Change () Addition
Name: COLES, KENNETH E
Address: 1031 HWY 90 W, SUITE 5
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: KENNETH E COLES

MGRM

01/12/2006

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