2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087478

Entity Name: DIRT WORKS OF GULF COUNTY, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7247 CALADIUM STREET WHITE CITY, FL 32465 US

Current Mailing Address: New Mailing Address:

7247 CALADIUM STREET WHITE CITY, FL 32465 US

FEI Number: 30-0286453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGIDSON, MEL C JR. 528 6TH STREET PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BRAKE, CHARLESName:BRAKE, CHARLESAddress:7247 CALLADIUM STREETAddress:7247 CALADIUM STREETCity-St-Zip:WHITE CITY, FL 32465 USCity-St-Zip:WHITE CITY, FL 32465 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LINTON, FRANK
 Name:

 Address:
 177 OAK AVE.
 Address:

 City-St-Zip:
 WEWAHITCHKA, FL 32465 US
 City-St-Zip:

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: CHARLES BRAKE MGRM 04/30/2006