

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004663

FILED
Feb 15, 2006
Secretary of State

Entity Name: BREVARD CONSTRUCTION CO,LLC

Current Principal Place of Business:

641 CLEARLAKE ROAD
#17
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

350 TAYLOR AVE
#B5
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

3740 OCEAN BEACH BLVD
402
COCOA BEACH, FL 32931 US

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

Name and Address of Current Registered Agent:

HOLFVE, LARS O
350 TAYLOR AVE
B5
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

HOLFVE, LARS O
3740 OCEAN BEACH BLVD
402
COCOA BEACH, FL 32931 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: LARS HOLFVE

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLFVE, LARS O
Address: 350 TAYLOR AVE #B5
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLFVE, LARS O
Address: 3740 OCEAN BEACH BLVD #402
City-St-Zip: COCOA BEACH, FL 32931 US

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: LARS HOLFVE

MGR

02/15/2006

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