

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2007
Secretary of State**

DOCUMENT# L05000006623

Entity Name: A.I. CONSTRUCTION L.L.C.

Current Principal Place of Business:

6727 CLAIR SHORE DR.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6727 CLAIR SHORE DR.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 75-3180065 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:

Name and Address of New Registered Agent:

HOUGH, JOHN G
6727 CLAIR SHORE DR.
APOLLO BEACH, FL 33572 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
Name: HOUGH, JOHN
Address: 6727 CLAIR SHORE DR.
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TAFLINGER, JASON
Address: 6707 CAMBRIDGE PARK DR.
City-St-Zip: APPOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN HOUGH

MGRM

05/03/2007

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