

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009642

FILED
Apr 11, 2006
Secretary of State

Entity Name: BRAD J.HESLEY CONSTRUCTION L.L.C.

Current Principal Place of Business:

5953 SE WINDSONG LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5953 SE WINDSONG LANE
STUART, FL 34997 US

New Mailing Address:

P.O.BOX 331
STUART, FL 34995 US

FEI Number: 14-1921769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESLEY, BRAD J
5953 WINDSONG LANE
STAURT, FL 34997 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HESLEY, BRAD J
Address: 5953 SE WINDSONG LANE
City-St-Zip: STAURT, FL 34997 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRAD J.HESLEY

MGRM

04/11/2006

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