## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012431

Entity Name: VIAMONTE & BERNAL CONSTRUCTION & DEVELOPMENT, LLC

FILED Jul 06, 2006 Secretary of State

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

9892 CORONADO LAKE DRIVE 6001 GEORGIA AVE. #3

BOYNTON BEACH, FL 33437 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

9892 CORONADO LAKE DRIVE 6001 GEORGIA AVE #3

BOYNTON BEACH, FL 33437 WEST PALM BEACH, FL 33405

FEI Number: 59-3795593 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:

BERNAL, FRANK

BERNAL, FRANK

6003 S. DIVIE HIGHWAY

6903 S. DIXIE HIGHWAY 6001 GEORGIA AVE #3

W. PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: FRANK BERNAL 07/06/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition
Name: BERNAL, FRANK Name: FB ENTERPRISES LIMIT, ED PARTNE

Name: BERNAL, FRANK Name: FB ENTERPRISES LIMIT, ED PARTNERSHIP
Address: 9892 CORONADO LAKE DRIVE Address: 7600 WEST LAKE DR.

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: LAKE CLARKE SHORES, FL 33406

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

Name: VIAMONTE, RAMON Name: R.O.V., LLC,

Address: 8015 WEST LAKE DRIVE Address: 8015 WEST LAKE DRIVE

City-St-Zip: LAKE CLARKE SHORES, FL 33406 City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: FRANK BERNAL PRES 07/06/2006