2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015009

Entity Name: HECTOR MARTINEZ CONSTRUCTION, LLC

FILED Feb 02, 2006 Secretary of State

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

1905 MICHIGAN AVENUE 1304 DELAWARE AVENUE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1905 MICHIGAN AVENUE 1304 DELAWARE AVENUE PANAMA CITY, FL 32405 LYNN HAVEN, FL 32444

FEI Number: 72-1593411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, HECTOR

1905 MICHIGAN AVENUE
PANAMA CITY, FL 32405 US

MARTINEZ, HECTOR
1304 DELAWARE AVENUE
LYNN HAVEN, FL 32444 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: 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARTINEZ, HECTOR
 Name:
 MARTINEZ, HECTOR

 Address:
 1905 MICHIGAN AVENUE
 Address:
 1304 DELAWARE AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: HECTOR MARTINEZ MGR 02/02/2006