

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022626

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** BRITANNIA BUILDING COMPANY, L.L.C.

**Current Principal Place of Business:**

P.O. BOX 868  
LARGO, FL 33770

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 868  
LARGO, FL 33770

**New Mailing Address:**

**FEI Number:** 20-2576705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COLLVER, KEVIN M  
13577 FEATHER SOUND DRIVE, SUITE 550  
CLEARWATER, FL 33762 US

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

HOWLAND, MICHAEL R  
1409 N. FT HARRISSON  
UNIT A  
CLEARWATER, FL 33765 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: MICHAEL HOWLAND

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: HOWLAND, MICHAEL R PRES  
Address: P.O. BOX 868  
City-St-Zip: LARGO, FL 33779 US

Title: OWNE ( ) Change (X) Addition  
Name: WILLIAMS, ROBERT C  
Address: P.O. BOX 868  
City-St-Zip: LARGO, FL 33779 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: MICHAEL HOWLAND

PRES

01/10/2006

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