2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028306

Entity Name: PETRA CONSTRUCTION, LC

FILED Apr 24, 2006 Secretary of State

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

5210 WOODLAWN CIRCLE WEST 3225 CHAPMAN ROAD PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

5210 WOODLAWN CIRCLE WEST
PALMETTO, FL 34221
3225 CHAPMAN ROAD
PALMETTO, FL 34221

FEI Number: 20-2575832 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:

GEISLER, DAVID M
5210 WOODLAWN CIRCLE WEST
PALMETTO, FL 34221 US

GEISLER, DAVID M
3225 CHAPMAN ROAD
PALMETTO, FL 34221 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: DAVID M GEISLER 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GEISLER, DAVID M
 Name:
 GEISLER, DAVID M

 Address:
 5210 WOODLAWN CIRCLE WEST
 Address:
 3225 CHAPMAN ROAD

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 MCKEITHEN, KEN
 Name:

 Address:
 5915 RIVER FOREST CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 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: DAVID M GEISLER MGR 04/24/2006