

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030992

Entity Name: COLE CONSTRUCTION LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

3536 EDLINGHAM CT.
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

3536 EDLINGHAM CT.
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 52-2455743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, DAVID L
3210 HARRISON AVE.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

COLE, DAVID L
3536 EDLINGHAM CT.
ORLANDO, FL 32812 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 L COLE

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, DAVID L
Address: 3210 HARRISON AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM (X) Delete
Name: COLE, MARSHA L
Address: 3210 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM (X) Delete
Name: COLE, TAYLOR E
Address: 3210 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, DAVID L
Address: 3536 EDLINGHAM CT
City-St-Zip: ORLANDO, FL 32812 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L COLE

MGRM

02/13/2006

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