

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033194

FILED
Apr 20, 2006
Secretary of State

Entity Name: SMALLWOOD CONSTRUCTION, LLC.

Current Principal Place of Business:

17331 SE 160TH AVE RD.
WEIRSDALE, FL 32195

New Principal Place of Business:

18410 SE HWY 42
WEIRSDALE, FL 32195

Current Mailing Address:

17331 SE 160TH AVE RD.
WEIRSDALE, FL 32195

New Mailing Address:

18410 SE H WY 42
WEIRSDALE, FL 32195

FEI Number: 26-0110951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLWOOD, WILLIAM JR.
17331 SE 160TH AVE. RD
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

SMALLWOOD, WILLIAM JR.
18410 SE HWY 42
WEIRSDALE, FL 32195 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: WILLIAM SMALLWOOD JR

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMALLWOOD, WILLIAM JR.
Address: 17331 SE 160TH AVE. RD
City-St-Zip: WEIRSDALE, FL 32195

Title: MGR () Delete
Name: SMALLEWOOD, CHRIS
Address: 17331 SE 160TH AVE RD
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMALLWOOD, WILLIAM JR.
Address: 18410 SE HWY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: MGR (X) Change () Addition
Name: SMALLWOOD, CHRIS
Address: 5310 SE 127TH PL
City-St-Zip: BELLEVIEW, FL 34420

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: WILLIAM SMALLWOOD JR

MGRM

04/20/2006

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