

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041395

FILED
Apr 16, 2007
Secretary of State

Entity Name: CONSTRUCTION CONSULTING CO., LLC

Current Principal Place of Business:

512 OTTO ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

512 OTTO ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

512 OTTO ROAD
PANAMA CITY, FL 32405

New Mailing Address:

512 OTTO ROAD
PANAMA CITY, FL 32404

FEI Number: 30-0312396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, PAMELA S
512 OTTO ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ARMSTRONG, PAMELA S
512 OTTO ROAD
PANAMA CITY, FL 32404 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:

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMSTRONG, PAMELIA S
Address: 512 OTTO ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: ARMSTRONG, EDMUND J II
Address: 512 OTTO ROAD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

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: EDMUND J ARMSTRONG LL

MGRM

04/16/2007

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