

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042675

FILED  
Jul 13, 2006  
Secretary of State

**Entity Name:** FLORIDA-MEX CONSTRUCTION SERVICES L.L.C.

**Current Principal Place of Business:**

524 OSPREY DRIVE  
12B  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

524 OSPREY DRIVE  
12B  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 47-0954574      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
4  
WESTON, FL 33331 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** LYNN MARIE GILCHREST,  
**Address:** 524 OSPREY DRIVE  
**City-St-Zip:** DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES:**

**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: LYNN MARIE GILCHREST

MGR

07/13/2006

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