2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043856

FILED
May 15, 2006
Secretary of State

Entity Name: THORNE CONSTRUCTION LLC

Current Principal Place of Business:	**New Principal Place of Business:**
950 CELEBRATION BLVD., SUITE A CELEBRATION, FL 34747	1381 IRLO BRONSON HWY ST CLOUD, FL 34771

Current Mailing Address:	**New Mailing Address:**
950 CELEBRATION BLVD., SUITE A CELEBRATION, FL 34747	1381 IRLO BRONSON HWY ST CLOUD, FL 34771

FEI Number: 20-2803169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:	**Name and Address of New Registered Agent:**
AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 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: ______________________________

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	LEGGETT, MICHAEL J
Address:	950 CELEBRATION BLVD., SUITE A
City-St-Zip:	CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	THORNE, ROBERT
Address:	1381 IRLO BRONSON HWY
City-St-Zip:	ST CLOUD, FL 34771

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: ROBERT THORNE MGR 05/15/2006

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