

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050108

FILED
Apr 21, 2006
Secretary of State

Entity Name: MANSION CONTRACTOR LLC

Current Principal Place of Business:

2104 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

827 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019

Current Mailing Address:

827 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Mailing Address:

827 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33019

FEI Number: 72-1599875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAND, ROGER
827 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TREMBLAY, JEAN-FRANCOIS MGR
827 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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: JEAN-FRANCOIS TREMBLAY

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLOURDE, BERTRAND
Address: 222 SE 5TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMBLAY, JEAN-FRANCOIS MGRM
Address: 827 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33019

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: JEAN-FRANCOIS TREMBLAY

MGR

04/21/2006

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