

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056507

FILED
Apr 27, 2006
Secretary of State

Entity Name: ATKINS AND CULLEN CONSTRUCTION, LLC

Current Principal Place of Business:

718 LOMA LINDA COURT
BRANDON, FL 33511

New Principal Place of Business:

1254 LORNEWOOD DRIVE
VALRICO, FL 33594

Current Mailing Address:

718 LOMA LINDA COURT
BRANDON, FL 33511

New Mailing Address:

1254 LORNEWOOD DRIVE
VALRICO, FL 33594

FEI Number: 20-2988710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: CULLEN, R. CRAIG
Address: 718 LOMA LINDA COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULLEN, R. CRAIG
Address: 1254 LORNEWOOD
City-St-Zip: VALRICO, FL 33594

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: R. CRAIG CULLEN

MR.

04/27/2006

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