

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059370

FILED
Apr 26, 2006
Secretary of State

Entity Name: HALIBURTON CONSTRUCTION, LLC.

Current Principal Place of Business:

4404 ANVERS ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

4404 ANVERS BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

4404 ANVERS ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

4404 ANVERS BLVD
JACKSONVILLE, FL 32210

FEI Number: 20-3030177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALIBURTON, WILLIAM SR.
4404 ANVERS ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HALIBURTON, WILLIAM SR.
4404 ANVERS BLVD
JACKSONVILLE, FL 32210 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: WILLIAM S. HALIBURTON

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALIBURTON, WILLIAM S
Address: 4404 ANVERS ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Delete
Name: HALIBURTON, WILLIAM J
Address: 4404 ANVERS ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALIBURTON, WILLIAM S SR
Address: 4404 ANVERS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR (X) Change () Addition
Name: HALIBURTON, WILLIAM S JR
Address: 4404 ANVERS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM S. HALIBURTON

MR

04/26/2006

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