

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061652

FILED
Apr 25, 2006
Secretary of State

Entity Name: EXTREME CONSTRUCTION CONCEPTS, LLC

Current Principal Place of Business:

6501 NW MOLTON CIRCLE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

6501 NW MOLTON CIRCLE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-3034493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, STEPHEN T
11051 BAYBREEZE WAY
BOCA RATON, FL 33428 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: WELSCH, RICHARD
Address: 6501 NW MOLTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM (X) Delete
Name: SANTORO, LEONARD
Address: 2800 FIORE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: LONGO, MATTHEW
Address: 608 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WELSCH

MGRM

04/25/2006

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