

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083149

FILED
May 15, 2006
Secretary of State

Entity Name: KNIGHTSBRIDGE CONSTRUCTION LLC

Current Principal Place of Business:

950 CELEBRATION BLVD., SUITE A
CELEBRATION, FL 34747

New Principal Place of Business:

1381 IRLO BRONSON HWY
ST CLOUD, FL 34771

Current Mailing Address:

950 CELEBRATION BLVD., SUITE A
CELEBRATION, FL 34747

New Mailing Address:

1381 IRLO BRONSON HWY
ST CLOUD, FL 34771

FEI Number: 20-3369513 **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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: 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: RIMMER, ANDREW
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: ANDREW RIMMER

MGRM

05/15/2006

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