

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083836

Entity Name: S5 CONSTRUCTION, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

501 HOLLYWOOD BLVD.  
WEST MELBOURNE, FL 32904 US

**New Principal Place of Business:**

2074 MEADOWLANE AVENUE  
WEST MELBOURNE, FL 32904 US

**Current Mailing Address:**

501 HOLLYWOOD BLVD.  
WEST MELBOURNE, FL 32904 US

**New Mailing Address:**

2074 MEADOWLANE AVENUE  
WEST MELBOURNE, FL 32904 US

FEI Number: 01-0843208      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:**

SINGLETON, CLIFTON D  
501 HOLLYWOOD BLVD.  
W. MELBOURNE, FL 32904 US

**Name and Address of New Registered Agent:**

SINGLETON, CLIFTON D  
2074 MEADOWLANE AVENUE  
W. MELBOURNE, FL 32904 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: CLIFTON D. SINGLETON

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SINGLETON, CLIFTON D  
Address: 501 HOLLYWOOD BLVD.  
City-St-Zip: W. MELBOURNE, FL 32904 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SINGLETON, CLIFTON D  
Address: 2074 MEADOWLANE AVENUE  
City-St-Zip: W. MELBOURNE, FL 32904 US

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: CLIFTON D. SINGLETON

MGRM

05/01/2006

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