2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091933

Entity Name: ANDREW GENTRY CONSTRUCTION, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 16TH AVE. 3326 KUMQUAT DRIVE NEW SMYRNA BEACH, FL 32169 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

801 16TH AVE. 3326 KUMQUAT DRIVE NEW SMYRNA BEACH, FL 32169 EDGEWATER, FL 32141

FEI Number: 04-3827221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GENTRY, ANDREW
801 16TH AVE.
NEW SMYRNA BEACH, FL 32169 US
GENTRY, ANDREW
3326 KUMQUAT DRIVE
EDGEWATER, FL 32141 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: ANDREW GENTRY 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GENTRY, ANDREW
 Name:
 GENTRY, ANDREW

 Address:
 801 16TH AVE.
 Address:
 3326 KUMQUAT DRIVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:
 EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify 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 GENTRY MGRM 04/29/2007