2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000096173

Entity Name: EL-BO CONTRACTORS, LLC

FILED Sep 15, 2006 Secretary of State

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

8261 GRAND MESSINA CIR. BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

US

6346-65 LANTANA RD #218

LAKE WORTH, FL 33463 US

FEI Number: 35-2262349 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:

RESENTHAL, PHOEBE
7660 WOODLAND CREEK LN
6346-65 LANTANA ROAD
LAKE WORTH, FL 33467 US
APT. #218
LAKE WORTH, FL 33463 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.

in the State of Florida.

SIGNATURE: ROBERT FUEHRLEIN 09/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 FUEHRLEIN, ROBERT
 Name:

 Address:
 8261 GRAND MESSING CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

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

 Name:
 ROSENTHAL, ELIOT
 Name:

 Address:
 7660 WOODLAND CREEK LN
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: S () Delete Title: () Change () Addition Name: FUEHRLEIN, JODY Name:

 Name:
 FUEHRLEIN, JODY
 Name:

 Address:
 8261 GRAND MESSING CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

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

 Name:
 ROSENTHAL, PHOEBE
 Name:

 Address:
 7660 WOODLAND CREEK LN
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: ROBERT FUEHRLEIN P 09/15/2006