

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096375

FILED
Feb 15, 2006
Secretary of State

Entity Name: SOUTHERN CROSS CONSTRUCTION SERVICES, L.L.C.

Current Principal Place of Business:

217 NW 1ST STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

1272 LAUREL DRIVE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

217 NW 1ST STREET
CAPE CORAL, FL 33993

New Mailing Address:

1272 LAUREL DRIVE
NORTH FORT MYERS, FL 33917

FEI Number: 81-0680495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBBE, NOAH
217 NW 1ST STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

KIBBE, NOAH
1272 LAUREL DRIVE
NORTH FORT MYERS, FL 33917 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: NOAH KIBBE

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIBBE, NOAH
Address: 217 NW 1ST STREET
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KIBBE, NOAH
Address: 1272 LAUREL DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: NOAH KIBBE

PRES

02/15/2006

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