

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000096481

**FILED**  
**Mar 28, 2006**  
**Secretary of State**

**Entity Name:** VAN HOUTEN CONSTRUCTION MANAGEMENT LLC

**Current Principal Place of Business:**

2642 AMSDEN RD  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140782  
ORLANDO, FL 32814

**New Mailing Address:**

**FEI Number:** 57-1224416

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VAN HOUTEN, FREDERICK F  
2642 AMSDEN RD  
WINTER PARK, FL 32792 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: MGRM ( ) Delete  
Name: VAN HOUTEN, FREDERICK F  
Address: 2642 AMSDEN RD  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM ( ) Delete  
Name: VAN HOUTEN, HOLLY B  
Address: 2642 AMSDEN RD  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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:** FREDERICK F. VAN HOUTEN

MGRM

03/28/2006

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