

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098882

FILED
Apr 19, 2006
Secretary of State

Entity Name: BARKER CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

10725 LAKE ALICE COVE
ODESSA, FL 33556

New Principal Place of Business:

10725 LAKE ALICE COVE
ODESSA, FL 33556 US

Current Mailing Address:

10725 LAKE ALICE COVE
ODESSA, FL 33556

New Mailing Address:

10725 LAKE ALICE COVE
ODESSA, FL 33556 US

FEI Number: 20-3592041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, PHILIP L
10725 LAKE ALICE COVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BARKER, PHILIP L MR.
10725 LAKE ALICE COVE
ODESSA, FL 33556 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: PHILIP L. BARKER

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARKER, PHILIP L MR.
Address: 10725 LAKE ALICE COVE
City-St-Zip: ODESSA, FL 33556 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: PHILIP L. BARKER

MR.

04/19/2006

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