## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT #1 05000101186

## **FILED** Jan 30, 2006 8:00 am Secretary of State 01-30-2006 90150 027 \*\*\*\*50.00

| 1. Entity Name  | e<br>CONSTRUCTION, LLC  |   |   |  |   |  |                       |                                     |  |
|---|---|---|---|--|---|--|-----------------------|-------------------------------------|--|
| Principal Place<br>3490 LULLAI<br>NORTH PORT  | BY RD.  | Mailing Address<br>3490 LULLABY RD.<br>NORTH PORT, FL 34287 |   |  |   | 10 E911 BB(11 BB(17)                               |                       |                                     |  |
| 2. Principal Place of Business<br>2275 Pilger Ave.  |   | 3. Mailing Address<br>2275 Pilger Ave.                      |   |  |   |  |                       |                                     |  |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.   |   | 012  | 02006 Ch  | g-LLC  | CR2E08                | 33 (11/05)                          |  |
| City & State<br>North Port, FL  |   | City & State<br>North Port, FL                              |   | 4. F   | El Number<br>20 –   | 366790   | 3                     | <u> </u>                            | plied For<br>t Applicable                      |
| Zip<br>34286  | Country   | Zip<br>34286  | Country   | 5. C   | ertificate of Stat  | us Desired   |                       | \$5.00 Add                          |  |
|   | 6. Name and Address of Current F  |   |   | 7. N   | ame and Addre   | ss of New Re                                       |                       |                                     |  |
| TSITKIN, I  | HAR   |   | Name  |  |   |  |                       |                                     |  |
| 3490 LULLABY RD.<br>NORTH PORT, FL 34287  |   |   | Street Address (P.O. Box Number is Not Acceptable)  |  |   |  |                       |                                     |  |
| 1000011 ON1,12 04201  |   |   | 2275 Pilger Ave.  |  |   |  |                       |                                     |  |
|   |   |   | North Port FL Zip Code 34286  |  |   |  |                       |                                     |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |   |   |   |  |   |  |                       |                                     |  |
| SIGNATURE Signature, Wood or gyrtyd name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating)  Dayle  |   |   |   |  |   |  |                       |                                     |  |
| Filing Fee is \$50.00   |   |   |   |  |   | Mako   | check pa              | avable to                           |  |
| Due by May 1, 2006  |   |   |   |  |   |  | •                     | ent of State                        | •  |
|   |   |   |   |  |   |  |                       |                                     |  |
| 9.  | MANAGING MEMBE  | RS/MANAGERS   | 10.   |  |   | ADDITIONS/0  | CHANGES               |                                     |  |
| TITLE   | MGRM  | RS/MANAGERS  Delete   | TITLE   | MGR  |   | ADDITIONS/0  | CHANGES               |                                     | ☐ Addition                                     |
|   | r ' ' '   |   | ······  | 2275   | Pilger  | Ave.   |                       | X Change                            | ☐ Addition                                     |
| TITLE<br>NAME   | MGRM<br>TSITKIN, IHAR<br>3490 LULLABY RD.<br>NORTH PORT, FL 34287   |   | TITLE<br>NAME   | 2275   |   | Ave.   |                       | ☐ Change                            | ☐ Addition                                     |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE   | MGRM<br>TSITKIN, IHAR<br>3490 LULLABY RD.<br>NORTH PORT, FL 34287<br>MGRM   |   | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | 2275   | Pilger  | Ave.   |                       |                                     | Addition                                       |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | MGRM<br>TSITKIN, IHAR<br>3490 LULLABY RD.<br>NORTH PORT, FL 34287   | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP   | 2275   | Pilger  | Ave.   |                       | _ <b>.</b>                          |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | MGRM TSITKIN, IHAR 3490 LULLABY RD. NORTH PORT, FL 34287 MGRM ODORODKO, OLEG  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | 2275   | Pilger  | Ave.   |                       | _ <b>.</b>                          |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | MGRM TSITKIN, IHAR 3490 LULLABY RD. NORTH PORT, FL 34287 MGRM ODORODKO, OLEG 17830 MURDOCK CIRCLE, #107                           | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | 2275<br>North  | Pilger<br>Port,   | Ave.<br>FL 34                                      | 286                   | _ <b>.</b>                          |  |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME  | MGRM TSITKIN, IHAR 3490 LULLABY RD. NORTH PORT, FL 34287 MGRM ODORODKO, OLEG 17830 MURDOCK CIRCLE, #107                           | □ Delete □ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | 2275<br>North  | Pilger<br>Port,   | Ave.<br>FL 34                                      | 286<br>Y              | ☐ Change                            | Addition                                       |
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