


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90033 019 ****50.00

DOCUMENT # L05000106093

1. Entity Name
SUNWAY CONSTRUCTION & DEVELOPMENT, L.L.C.




Principal Place of Business
14715 LIVE OAK ROAD
PANAMA CITY BEACH, FL 32413 US

Mailing Address
41 WINDJAMMER COURT
PAINESVILLE, OH 44077 US

20042708

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04032006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-3708501

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

ARCADI, ERIC
14715 LIVE OAK ROAD
PANAMA CITY BEACH, FL 32413

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SUNSET DEVELOPMENT & CONSTRUCTION, L.L.C. 14715 LIVE OAK ROAD PANAMA CITY BEACH, FL 32413 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM NU-WAY CONSTRUCTION, L.L.C. 41 WINDJAMMER COURT PAINESVILLE, OH 44077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4/24/06** **440-725-3762**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT *20042708*
~~# L05000106093~~
Brenner Kaprosy Mitchell, L.L.P.

a Limited Liability Partnership
Attorneys and Counselors at Law

R. Chad Brenner
David V. Kaprosy
T. David Mitchell*
Michael D. McPhillips*

50 East Washington Street
Chagrin Falls, Ohio 44022-3032

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Of Counsel:
David M. Maistros

Michael K. Webster

* Also admitted to practice in Florida

April 26, 2006

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

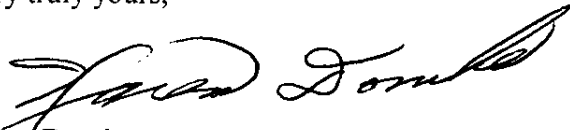
Re: Sunway Construction & Development, L.L.C.

Dear Sir/Madam:

Enclosed please find the 2006 Limited Liability Company Annual Report for the above-captioned company, along with a check in the amount of \$50.00 representing the filing fee. Please file this document as soon as possible and forward the recorded paperwork to the undersigned.

Thank you for your time.

Very truly yours,



Karen Domke
Legal Assistant

Enclosures