

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000109968

FILED
Dec 21, 2006
Secretary of State

Entity Name: PATRIOT BUILDING CONTRACTORS, LLC

Current Principal Place of Business:

P.O. BOX 784614
WINTER GARDEN, FL 34778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784614
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 22-3918124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRT () Delete
Name: WILSON, MICHAEL
Address: P.O. BOX 784383
City-St-Zip: WINTER GARDEN, FL 34778

Title: MGRS () Delete
Name: DI MILLO, GESIDIO
Address: 2460 TALL MAPLE LOOP
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILSON, MICHAEL
Address: P.O. BOX 784383
City-St-Zip: WINTER GARDEN, FL 34778

Title: VP (X) Change () Addition
Name: YOUNG, GARY
Address: 2310 BUR OAK COURT
City-St-Zip: OVEIDO, FL 32766

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: MICHAEL WILSON

PRES

12/21/2006

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