

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112469

Entity Name: LANDTEC CONSTRUCTION LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1725 1/2 EAST 7TH AVE, SUITE 2
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1725 1/2 EAST 7TH AVE, SUITE 2
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-3840242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIZE, JASON P
1725 1/2 EAST 7TH AVE, SUITE 2
TAMPA, FL 33605 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: MIZE, JASON P
Address: 1725 1/2 EAST 7TH AVE, SUITE 2
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM () Delete
Name: SEFAIR, DANIEL
Address: 1725 1/2 EAST 7TH AVE, SUITE 2
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Delete
Name: LANE, JOHN
Address: 6425 PINE TOP WAY
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR () Delete
Name: MCADAMS, CHRIS R
Address: 9019 CORMORANT COURT
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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

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

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: DANIEL SEFAIR

CEO

05/01/2006

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