

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113746

FILED
Apr 25, 2006
Secretary of State

Entity Name: DONALDSON CONSTRUCTION COMPANY, LLC.

Current Principal Place of Business:

517 LAKE MIRIAM DR.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5528
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-3842886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, SAMUEL W
517 LAKE MIRIAM DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DONALDSON, ANDREW P
517 LAKE MIRIAM DR.
LAKELAND, FL 33813 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: ANDREW DONALDSON

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONALDSON, SAMUEL W
Address: 517 LAKE MIRIAM DR.
City-St-Zip: LAKELAND, FL 33813

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

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: DONALDSON, SAMUEL W
Address: 517 LAKE MIRIAM DR.
City-St-Zip: LAKELAND, FL 33813

Title: MNGR () Change (X) Addition
Name: DONALDSON, ANDREW P
Address: 517 LAKE MIRIAM DR.
City-St-Zip: LAKELAND, FL 33813

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: ANDREW DONALDSON

MNGR

04/25/2006

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