

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114010

FILED
Apr 10, 2006
Secretary of State

Entity Name: EASTON CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

3003 BROOKS STREET, SUITE 1
LAKELAND, FL 33803

New Principal Place of Business:

3003 BROOKS STREET, SUITE 1
1
LAKELAND, FL 33803

Current Mailing Address:

3003 BROOKS STREET, SUITE 1
LAKELAND, FL 33803

New Mailing Address:

3003 BROOKS STREET, SUITE 1
1
LAKELAND, FL 33803

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARRETT, DANIEL E
3003 BROOKS STREET, SUITE 1
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SHARRETT, DANIEL E DANIEL
3003 BROOKS STREET, SUITE 1
LAKELAND, FL 33803 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: DANIEL E SHARRETT

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHARRETT, THOMAS E MR.
Address: 4617 GARY AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Change (X) Addition
Name: SHARRETT, DANIEL E MR.
Address: 331 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Change (X) Addition
Name: MUSICK, MICHAEL L MR.
Address: 2014 BEACON BY WAY
City-St-Zip: LAKELAND, FL 33803

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 E SHARRETT

MGRM

04/10/2006

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