2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115942

FILED Feb 07, 2006 Secretary of State

Entity Name: ELAYNE HANSEN STUCCO PLASTERING CONTRACTOR, L.L.C.

Current Principal Place of Business: New Principal Place of Business:

114 INDIANA PLACE LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

114 INDIANA PLACE LEHIGH ACRES, FL 33936

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, ELAYNE
114 INDIANA PLACE
HANSEN, ELAYNE
114 INDIANA PLACE
114 INDIANA PLACE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: ELAYNE HANSEN 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HANSON, ELAYNEName:HANSEN, ELAYNEAddress:114 INDIANA PLACEAddress:114 INDIANA PLACECity-St-Zip:LEHIGH ACRES, FL 33936City-St-Zip:LEHIGH ACRES, FL 33936

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HANSON, GERALD MName:HANSEN, GERALD MAddress:114 INDIANA PLACE114 INDIANA PLACECity-St-Zip:LEHIGH ACRES, FL 33936City-St-Zip:LEHIGH ACRES, FL 33936

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: ELAYNE HANSEN MGR 02/07/2006