

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007930

FILED
May 01, 2007
Secretary of State

Entity Name: FOLEY CONSTRUCTION LLC

Current Principal Place of Business:

6408 BRISTOL OAKS DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

6408 BRISTOL OAKS DRIVE
LAKELAND, FL 33811 US

Current Mailing Address:

6408 BRISTOL OAKS DRIVE
LAKELAND, FL 33811

New Mailing Address:

6408 BRISTOL OAKS DRIVE
LAKELAND, FL 33811 US

FEI Number: 04-3841929 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:

BELL, MARTHA
3500 S. FLORIDA AVE.
SUITE 5
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PORAT, RON
6702 N. GUNLOCK AVENUE
TAMPA, FL 33614 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: RON PORAT

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOLEY, BRIAN M
Address: 6408 BRISTOL OAKS DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOLEY, BRIAN M
Address: 6408 BRISTOL OAKS DRIVE
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN M. FOLEY

MGR

05/01/2007

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