

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082962

FILED
Mar 29, 2007
Secretary of State

Entity Name: 5TH GENERATION CONSTRUCTION, LLC

Current Principal Place of Business:

104 CYPRESS POINT EAST
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

104 CYPRESS POINT EAST
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-5530538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MOORE, TERESA D
104 CYPRESS POINT E
PENSACOLA, FL 32514 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: TERESA D MOORE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HIGDON, C R
Address: 104 CYPRESS POINT E
City-St-Zip: PENSACOLA, FL 32514

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: C R HIGDON

MR

03/29/2007

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