


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	
ANNUAL REPORT 1999		 Katherine Harris Secretary of State DIVISION OF CORPORATIONS		99 APR 29 PM 4:15	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company NEW-SON CONSTRUCTION MANAGEMENT COMPANY, INC. 1881 PLEASANT HILL RD. KISSIMMEE FL 34746		DOCUMENT # L96000000508		1a. Principal Place of Business Address 1881 PLEASANT HILL RD. KISSIMMEE FL 34746	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/07/1996 3a. State of Formation FL 4. FEI Number 59-3415394 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/27/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional fee Required	
7. Name and Address of Current Registered Agent WATSON, RAYMOND T 713 CONESUS LANE WINTER SPRINGS FL 32708		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL <i>Matt</i>			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when new office.)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	NEWGENT, JACK S	1881 PLEASANT HILL RD.		KISSIMMEE FL	
MGR	WATSON, RAYMOND T	713 CONESUS LANE		WINTER SPRINGS FL	
MGR	SCHOLL, JACK A	1821 HUGHEY ST.		KISSIMMEE FL <i>DELETE RM</i>	
MGR	MONK, DAVID T	510 N. DOVER RD.		TEQUESTA FL <i>DELETE RM</i>	
0000002868290---4 -05/07/99--01140--010 ****188.75 ****188.75					
11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Ryan Watson</i>		4/27/99 407-9359077			