

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000508

FILED
Apr 22, 2004
Secretary of State

Entity Name: NEW-SON CONSTRUCTION MANAGEMENT COMPANY, L.C.

Current Principal Place of Business:

1881 PLEASANT HILL RD.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1881 PLEASANT HILL RD.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3415394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RAYMOND T
713 CONESUS LANE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEWGENT, JACK S
Address: 1881 PLEASANT HILL RD.
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: WATSON, RAYMOND T
Address: 713 CONESUS LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND T. WATSON

MEMB

04/22/2004

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