
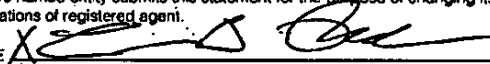
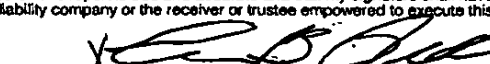


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

01-20-2005 90007 023 ****50.00

DOCUMENT # M0100000383 1. Entity Name LAUTH CONSTRUCTION GROUP, LLC			
Principal Place of Business 9777 N COLLEGE AVE INDIANAPOLIS, IN 76280		Mailing Address 9777 N COLLEGE AVE INDIANAPOLIS, IN 76280	
2. Principal Place of Business 401 Pennsylvania Parkway Suite, Apt. #, etc.		3. Mailing Address 401 Pennsylvania Parkway Suite, Apt. #, etc.	
City & State Indianapolis IN		City & State Indianapolis IN	
Zip 46280	Country USA	Zip 46280	Country USA
4. FEI Number 35-2101326		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES INC 526 E PARK AVE TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 1-11-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GURNIK, GREGORY C 9777 N COLLEGE AVE INDIANAPOLIS, IN 46280	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PRESIDENT Gurnik, Gregory C 401 Pennsylvania Parkway Indianapolis IN 46280
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAUTH, ROBERT 9777 N COLLEGE AVE INDIANAPOLIS, IN 46280	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CEO Lauth, Robert 401 Pennsylvania Parkway Indianapolis IN 46280
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PALMER, LAWRENCE 9777 N COLLEGE AVE INDIANAPOLIS, IN 46280	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CEO Palmer, Lawrence 401 Pennsylvania Parkway Indianapolis IN 46280
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEMBER EX V.P. Curless, Michael S. 401 Pennsylvania Parkway Indianapolis IN 46280
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I 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 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. SIGNATURE:  DATE 1-11-05 317-848-6500 <small>Signature and typed or printed name of signing managing member, manager, or authorized representative</small>			

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01042005 Chg-LLC CR2E083 (10/03)