

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002308

FILED
Apr 29, 2005
Secretary of State

Entity Name: COGEN CONSTRUCTION LLC

Current Principal Place of Business:

1061 EAST INDIANTOWN RD, STE 410
JUPITER, FL 33477

New Principal Place of Business:

1061 EAST INDIANTOWN RD
REYNOLDS PLAZA, SUITE 410
JUPITER, FL 33477 US

Current Mailing Address:

1061 EAST INDIANTOWN RD, STE 410
JUPITER, FL 33477

New Mailing Address:

1061 EAST INDIANTOWN RD
REYNOLDS PLAZA, SUITE 410
JUPITER, FL 33477 US

FEI Number: 73-1668249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: ROSS, WILLIAM
Address: 1061 EAST INDIANTOWN RD, STE 410
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

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: WILLIAM ROSS

MGRM

04/29/2005

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