

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003160

FILED
Jan 11, 2005
Secretary of State

Entity Name: BRIDGESTONE CONSTRUCTION LLC

Current Principal Place of Business:

191 NORTH WACKER AVENUE SUITE 3700
CHICAGO, IL 60606

New Principal Place of Business:

2007 WOOD COURT, SUITE 3
PLANT CITY, FL 33563

Current Mailing Address:

191 NORTH WACKER AVENUE SUITE 3700
CHICAGO, IL 60606

New Mailing Address:

2007 WOOD COURT, SUITE 3
PLANT CITY, FL 33563

FEI Number: 75-3160875

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:

WARES, WILLIAM A
4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 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: WILLIAM A WARES

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARLING, JULES M
Address: 980 NORTH MICHIGAN, SUITE 1675
City-St-Zip: CHICAGO, IL 60611

Title: MGR () Delete
Name: MORRISON, MICHAEL P
Address: 191 NORTH WACKER, SUITE 3700
City-St-Zip: CHICAGO, IL 60606

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARLING, JULES H
Address: 980 NORTH MICHIGAN AVENUE, SUITE 1675
City-St-Zip: CHICAGO, IL 60611

Title: MGRM (X) Change () Addition
Name: WARES, WILLIAM A
Address: 4407 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Change (X) Addition
Name: CLAIRMONT, ALAN M
Address: 2203 COLEWOOD LANE
City-St-Zip: DOVER, FL 33527

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 A. WARES

MGRM

01/11/2005

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