

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003160

FILED
Jan 30, 2006
Secretary of State

Entity Name: BRIDGESTONE CONSTRUCTION LLC

Current Principal Place of Business:

2007 WOOD COURT, SUITE 3
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2007 WOOD COURT, SUITE 3
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 75-3160875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: ALAN CLAIRMONT

MGRM

01/30/2006

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