

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004522

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: CARTIER CONSTRUCTION LLC

## Current Principal Place of Business:

8536 LAKE JANE TRAIL  
LAKE ELMO, MN 55042

## New Principal Place of Business:

1412 SE46TH ST UNIT 1H  
CAPE CORAL, FL 33904

## Current Mailing Address:

8536 LAKE JANE TRAIL  
LAKE ELMO, MN 55042

## New Mailing Address:

1412 SE 46TH ST.  
CAPE CORAL, FL 33904

FEI Number: 20-1754003      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CARTIER, PAUL  
218 NEWPORT DRIVE, SUITE 704  
NAPLES, FL 34114      US

## Name and Address of New Registered Agent:

CARTIER, PAUL  
1412 SE 46TH ST.  
CAPE CORAL, FL 33904      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:

07/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CARTIER, PAUL  
Address: 218 NEWPORT DRIVE SUITE 704  
City-St-Zip: NAPLES, FL 34114

Title: MGR      ( ) Delete  
Name: CARTIER, DOROTHY  
Address: 218 NEWPORT DRIVE SUITE 704  
City-St-Zip: NAPLES, FL 34114

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: CARTIER, PAUL  
Address: 1412 SE 46TH ST.  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR      (X) Change ( ) Addition  
Name: CARTIER, DOROTHY  
Address: 1412 SE 46TH ST.  
City-St-Zip: CAPE CORAL, FL 33904

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: PAUL CARTIER

MGR

07/27/2005

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