

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005050

FILED
Jul 05, 2006
Secretary of State

Entity Name: PPR/LYONS PRIDE CONSTRUCTION SYSTEMS, LLC

Current Principal Place of Business:

2745 SR 668 N.
JUNCTION CITY, OH 43745

New Principal Place of Business:

Current Mailing Address:

2745 SR 668 N.
JUNCTION CITY, OH 43745

New Mailing Address:

FEI Number: 20-1774834 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:

CLEMENT, SHANE KEVIN
4126 LEEWARD POINT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BELLAMY, JOHN
16101 BELLAMY WAY
MONTVERDE, FL 34756 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: JOHN BELLAMY

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LYONS, BRIAN M
Address: 309 HILL ST
City-St-Zip: JUNCTION CITY, OH 43745

Title: MGRM () Delete
Name: LYONS, DIXIE R
Address: 309 HILL ST
City-St-Zip: JUNCTION CITY, OH 43745

ADDITIONS/CHANGES:

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: BRIAN M LYONS

MGRM

07/05/2006

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