


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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FILED

06 JAN -3 PM 2:19

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # P02000041389	
1. Entity Name LLL CONSTRUCTION, INC. <i>405000055624</i>	

DO NOT WRITE IN THIS SPACE

HA

2. Principal Place of Business 1540 Saddle Run Drive		3. Mailing Address same	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Osteen, Florida		City & State	
Zip 32764	Country United States	Zip	Country

DO NOT WRITE IN THIS SPACE

03-05

4. FEI Number <i>02-0543236</i>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name SPIEGEL & UTRERA, P.A.	
	Street Address (P.O. Box Number is Not Acceptable)	
	1840 Southwest 22 Street, 4th Floor	
	City Miami	FL Zip Code 33145

8. 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. I am familiar with, and accept the obligations of registered agent, SPIEGEL & UTRERA, P.A.

SIGNATURE By: *Natalia Utrera* / *nt* Natalia Utrera, Vice President 12-16-05

Signature, typed or printed name of registered agent and one if applicable (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT Alicia G. Mitchell 1540 Saddle Run Drive Osteen, Florida 32764	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100064598111 01/26/06--01068--008 **450.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT 03-05	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Alicia G. Mitchell* Alicia G. Mitchell 12-13-05 407 492-0480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

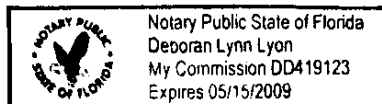
1. Alicia G. Mitchell is the President of LLL CONSTRUCTION, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004, 2005 Annual Report or pay the 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004, 2005 Annual Report fees and the filing of its 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. LLL CONSTRUCTION, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15 day of December, 2005

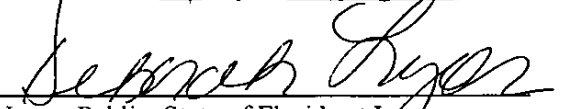
FURTHER, AFFIANT SAYETH NOT

LLL CONSTRUCTION, INC.

By: 
Alicia G. Mitchell, President



SWORN AND SUBSCRIBED
before me this 14 day of Dec, 2005


Notary Public, State of Florida at Large
Printed Name: Deborah Lynn Lyon
Commission Expires: 5-15-09

FLDL M 324007637860