

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042488

FILED
Jan 27, 2007
Secretary of State

Entity Name: C M P CONSTRUCTION, LLC

Current Principal Place of Business:

JAMES E PEEBLES
PO BOX 1224
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

JAMES E PEEBLES
1457 HWY 331 N
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

JAMES E PEEBLES
PO BOX 1224
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-4718502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, JAMES E
1254 HWY 331 N
DEFUNIAK SPRINGS, FL 32433 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: PEEBLES, JAMES E
Address: PO BOX 1224
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: PETERS, KEVIN W
Address: PO BOX 1224
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: MGRM () Delete
Name: RODGERS, JEFFREY W
Address: PO BOX 1224
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: JONES, THOMAS A
Address: 912 PINEY GROVE RD - 57
City-St-Zip: KERNERSVILLE, NC 27284 US

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: JAMES E PEEBLES

MGRM

01/27/2007

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