2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # M0000001492 PORTLAND UTILITIES CONSTRUCTION CO, LLC. Mailing Address Principal Place of Business 117 DEMASE ST. PO BOX 510 PORTLAND, TN 37148 PORTLAND, TN 37148 04052004 No Chg-LLC CR2F083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1476450 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the optications of registered agent. SIGNATURE... Signature Rypedier or studiname of legical adlagent and the Lappueable PICIE. Region of Agents goot at required Joseph Installagi CALL Filing Fee is \$50.00 Due by May 1, 2004 U00000106430 04/08/04-80615-006 **5**0.00 MANAGING MEMBERS/MANAGERS 9. 337LE MGRM t alme WOODCOCK, ERNEST G STREET ADDRESS P.O. BOX 510, 117 DEMASE ST CITY ST ZIP PORTLAND, TN 37148 MGRM TITE F WOODCOCK, MICHAEL E SAME STREET ADDRESS P.O. BOX 510, 117 DEMASE ST CITY ST ZIP PORTLAND, TN 37148 **LAME** STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE A.ARAE STREET ADDRESS CETY ST ZIP BILE S.ASSE STREET ACCORESS CITY ST ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Forcida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the imited liability company or the receiver or trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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