

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000306

FILED
Jan 06, 2004
Secretary of State

Entity Name: TITAN CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

785 KING GEORGE BOULEVARD
BUILDING 1 SUITE 1
SAVANNAH, GA 31419

New Principal Place of Business:

Current Mailing Address:

785 KING GEORGE BOULEVARD
BUILDING 1 SUITE 1
SAVANNAH, GA 31419

New Mailing Address:

FEI Number: 58-2583734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: P () Delete
Name: BEESON, GRANT R
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D
City-St-Zip: SAVANNAH, GA 31419

Title: T () Delete
Name: ADAMS, JANET N
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D
City-St-Zip: SAVANNAH, GA 31419

Title: VP () Delete
Name: ADAMS, ANTHONY D JR
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEESON, GRANT R
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D
City-St-Zip: SAVANNAH, GA 31419

Title: MGR (X) Change () Addition
Name: ADAMS, JANET N
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D
City-St-Zip: SAVANNAH, GA 31419

Title: MGR (X) Change () Addition
Name: ADAMS, ANTHONY D JR
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D
City-St-Zip: SAVANNAH, GA 31419

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: GRANT R BEESON

MGR

01/06/2004

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