

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000306

FILED  
Jan 03, 2005  
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 (X)

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

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

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

**ADDITIONS/CHANGES:**

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

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 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

MR

01/03/2005

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