

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003144

FILED
Jul 12, 2004
Secretary of State

Entity Name: FORCUM LANNOM CONTRACTORS, LLC

Current Principal Place of Business:

350 JERE FORD MEMORIAL HIGHWAY
DYERSBURG, TN 38025

New Principal Place of Business:

350 US HWY 51 BYPASS S
DYERSBURG, TN 38024

Current Mailing Address:

350 JERE FORD MEMORIAL HIGHWAY
DYERSBURG, TN 38025

New Mailing Address:

PO BOX 768
DYERSBURG, TN 38025

FEI Number: 20-0182385

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: MGRM () Delete
Name: PENNINGTON, L.D.
Address: P.O. BOX 768
City-St-Zip: DYBERSBURG, TN 380250768

Title: MGRM () Delete
Name: TAYLOR, DAVID R
Address: P.O. BOX 768
City-St-Zip: DYBERSBURG, TN 380250768

Title: MGRM () Delete
Name: WARREN, ROBERT C
Address: P.O. BOX 768
City-St-Zip: DYBERSBURG, TN 380250768

Title: MGRM () Delete
Name: GLASS, JAMES B
Address: P.O. BOX 768
City-St-Zip: DYBERSBURG, TN 380250768

Title: MGRM () Delete
Name: LANNOM, JOHN M
Address: P.O. BOX 1466
City-St-Zip: DYERSBURG, TN 380251466

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENNINGTON, L.D.
Address: 2119 TATUM ROAD
City-St-Zip: DYBERSBURG, TN 38024

Title: MGRM (X) Change () Addition
Name: TAYLOR, DAVID R
Address: 231 QUAIL HOLLOW DRIVE
City-St-Zip: DYBERSBURG, TN 38024

Title: MGRM (X) Change () Addition
Name: WARREN, ROBERT C
Address: 898 BEAVER CREEK COVE
City-St-Zip: DYBERSBURG, TN 38024

Title: MGRM (X) Change () Addition
Name: GLASS, JAMES B
Address: 3752 HWY 78
City-St-Zip: DYBERSBURG, TN 38024

Title: MGRM (X) Change () Addition
Name: FORCUM LANNOM, INC.,
Address: 422 MCGAUGHEY STREET
City-St-Zip: DYERSBURG, TN 38024

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: ROBERT C WARREN

MGRM

07/12/2004

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