

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004444

FILED
Jan 19, 2005
Secretary of State

Entity Name: ROTHERMEL FILL DIRT AND LAND CLEARING, LLC

Current Principal Place of Business:

1952 NORTH HIGHWAY 17
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

1952 NORTH HIGHWAY 17
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 59-3710929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JAMES L
3 NORTH SUMMIT STREET
CRESCENT CITY, FL 32112 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: ROTHERMEL, DENNIS
Address: 1952 NORTH HWY 17
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES:

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: DENNIS ROTHERMEL

MGR

01/19/2005

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