

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021989

FILED
Aug 14, 2004
Secretary of State

Entity Name: RATLIFF CONSTRUCTION LLC

Current Principal Place of Business:

6180 BABCOCK ST
#C45
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

280 GRANT RD
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 52-2352795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF, WILLIAM A
280 GRANT RD
PALM BAY, FL 32909 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: RATLIFF, WILLIAM A
Address: 280 GRANT RD.
City-St-Zip: PALM BAY, FL 32909

Title: MGR () Delete
Name: RATLIFF, MARY M
Address: 280 GRANT RD.
City-St-Zip: PALM BAY, FL 32909

Title: MGR () Delete
Name: WEBER, PETER C JR.
Address: 1245 PALM BAY RD.
City-St-Zip: PALM BAY, FL 32905

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: WILLIAM A. RATLIFF

MGR

08/14/2004

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