

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043686

FILED
Mar 14, 2005
Secretary of State

Entity Name: TOM RICHARDSON CONSTRUCTION LLC

Current Principal Place of Business:

6330 CLANCE ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

6330 CLANCE ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

4237 S.E. 2ND AVENUE
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-0394784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
160 MAGNOLIA AVENUE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

RICHARDSON, THOMAS J
4237 S.E. 2ND AVENUE
KEYSTONE HEIGHTS, FL 32656 US

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: THOMAS J. RICHARDSON

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RICHARDSON, THOMAS J
Address: 6330 CLANCE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, THOMAS J
Address: 4237 S.E. 2ND AVENUE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: THOMAS J. RICHARDSON

MGR

03/14/2005

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