## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**SIGNATURE** 

## FILED Jan 10, 2005 08:00 AM **DOCUMENT # L03000047866** Secretary of State FAIRCLOTH CONSTRUCTION, LLC Principal Place of Business Mailing Address 3675 PINE TIP ROAD 3675 PINE TIP ROAD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 01042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0464353 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRENNEIS, JOHN E DO NOT WRITE 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FAIRCLOTH, JAMES R NAME U00000175483 01/10/05-80052-013 55.00 STREET ADDRESS 3675 PINE TIP ROAD TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

-6-05