2005 LIMITED LIABILITY COMPANY

Apr 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000048007 1. Entity Name T.A.TURNER CONSTRUCTION CO. L.L.C. Mailing Address Principal Place of Business P.O. BOX 2469 225 JOY LANE SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 04092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0429118 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIS, TOMMY L DO NOT WRITE 8941 N. MC CANN RD SOUTHPORT, FL 32409 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signalure required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 000000303311 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TURNER, TILGHMAN A NAME P.O. BOX 2469 STREET ADDRESS SANTA ROSA BEACH, FL 32459 CATY-ST-EP MGRM TITLE NALK MATHIS, TOMMY L 8941 N. MC CANN RD STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing 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.

SIGNATURE: MIN RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CiTY-ST-ZIP TITLE MALA STREET ADDRESS CITY-ST-ZIP

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