

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90183 020 *****55.00

DOCUMENT # L03000048007

1. Entity Name

T.A.TURNER CONSTRUCTION CO. L.L.C.



Principal Place of Business

225 JOY LANE
SANTA ROSA BEACH FL 32459
US

Mailing Address

P.O. BOX 2469
SANTA ROSA BEACH FL 32459
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-0429118

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/05)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATHIS, TOMMY L
8941 N. MC CANN RD
SOUTHPORT FL 32409

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE ~~MR~~ **President** ☐ Delete
NAME TURNER, TILGHMAN A
STREET ADDRESS P.O. BOX 2469
CITY-ST-ZIP SANTA ROSA BEACH FL 32459

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☒ Delete
NAME MATHIS, TOMMY L
STREET ADDRESS 8941 N. MC CANN RD
CITY-ST-ZIP SOUTHPORT FL 32409

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice President** ☐ Delete
NAME
STREET ADDRESS **Vance Weimonts**
CITY-ST-ZIP **Same as**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Secretary** ☐ Delete
NAME **Victor Weimonts**
STREET ADDRESS **Same as**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

T. Turner **President** **5-11-06**

ATTACHMENT

T.A. TURNER CONSTRUCTION CO. L.L.C.

Janaury 4 2006

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#60300004800.7

Business meeting minutes:

President & Owner, T A Turner opened the meeting, he award stock certificates to Vance Weimorts & Victor Weimorts, he then appointed Vance W. to be Vice President & Victor Weimorts Secretary. Mr. Turner continued to be the treasurer. It was decided that the company would pay dividends quarterly. Business was concluded, meeting was adjourned.

By Victor Weimort

Approved by T.A. Turner

