

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048007

FILED
Feb 21, 2007
Secretary of State

Entity Name: T.A.TURNER CONSTRUCTION CO. L.L.C.

Current Principal Place of Business:

225 JOY LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

225 JOY LANE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0429118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TURNER, TILGHMAN A
225 JOY LANE
SANTA ROSA BCH., FL 32459 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: TILGHMAN A. TURNER

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: TURNER, TILGHMAN A
Address: P.O. BOX 2469
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Delete
Name: WEIMORTS, VANCE
Address: P.O. BOX 2469
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete
Name: WEIMORTS, VICTOR
Address: P.O. BOX 2469
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TURNER, TILGHMAN A
Address: 225 JOY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Chapter 119, 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: TILGHMAN A. TURNER

P

02/21/2007

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