2005 LIMITED LIABILITY COMPANY

Jul 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-05-2005 90002 023 ****50.00 **DOCUMENT # L03000052652** LEGGETT CONSTRUCTION LLC Principal Place of Business Mailing Address PO BOX 777 PO BOX 777 GILCHRIST, FL 32693 US GILCHRIST, FL 32693 2. Principal Place of Business 3. Mailing Address Same Sam Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For 20-03970 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ame LEGGETT, JAMES C Street Address (P.O. Box Number is Not Acceptable) 701 SOUTH MAIN STREET TRENTON, FL 32693 City 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 SIGNATURE Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete LEGGETT, JAMES C NAME NAME PO BOX 777 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRENTON, FL 32693 CITY-ST-ZIP Delete TITLE ☐ Change TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this fiting 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED