

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052652

FILED
Jan 23, 2007
Secretary of State

Entity Name: LEGGETT CONSTRUCTION LLC

Current Principal Place of Business:

PO BOX 777
GILCHRIST, FL 32693 US

New Principal Place of Business:

701 SOUTH MAIN STREET
TRENTON, FL 32693 US

Current Mailing Address:

PO BOX 777
GILCHRIST, FL 32693 US

New Mailing Address:

FEI Number: 20-0397079 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGGETT, JAMES C
701 SOUTH MAIN STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGGETT, JAMES C
Address: PO BOX 777
City-St-Zip: TRENTON, FL 32693 US

ADDITIONS/CHANGES:

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: JAMES C. LEGGETT

MGR

01/23/2007

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