

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056051

FILED
Apr 28, 2004
Secretary of State

Entity Name: FRANK GRAVES CONSTRUCTION, LLC

Current Principal Place of Business:

3713 NORTH HILEMAN DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

5530 VARN ROAD
PLANT CITY, FL 33565

Current Mailing Address:

P.O. 542
KATHLEEN, FL 33849 US

New Mailing Address:

5530 VARN ROAD
PLANT CITY, FL 33565

FEI Number: 59-2220733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, FRANK L
3713 N. HILEMAN ROAD
PLANT CITY, FL 33810 US

Name and Address of New Registered Agent:

GRAVES, FRANK L
5530 VARN ROAD
PLANT CITY, FL 33565 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: FRANK L. GRAVES

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRAVES, FRANK L
Address: 5530 VARN ROAD
City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANK L GRAVES

MGR

04/28/2004

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