

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000793

FILED
Apr 30, 2005
Secretary of State

Entity Name: FRED PERRY'S QUALITY CONSTRUCTION, LLC

Current Principal Place of Business:

ROUTE 4, BOX 288
LAKE CITY, FL 32024

New Principal Place of Business:

615 S.W. SABRE AVE
LAKE CITY, FL 32024

Current Mailing Address:

ROUTE 4, BOX 288
LAKE CITY, FL 32024

New Mailing Address:

615 S.W. SABRE AVE
LAKE CITY, FL 32024

FEI Number: 13-4280204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, FREDRICK L
ROUTE 4, BOX 288
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

PERRY, FREDRICK L
615 S.W. SABRE AVE
LAKE CITY, FL 32024 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERRY, FREDERICK L
Address: RT. 4, BOX 288
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM () Delete
Name: PERRY, JENNIFER C
Address: RT. 4, BOX 288
City-St-Zip: LAKE CITY, FL 32024

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRY, FREDERICK L
Address: 615 S.W. SABRE AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM (X) Change () Addition
Name: PERRY, JENNIFER C
Address: 615 S.W. SABRE AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: MGRM () Change (X) Addition
Name: MORGAN, STEPHEN D
Address: 615 S.W. SABRE AVE.
City-St-Zip: LAKE CITY, FL 32024

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: FREDRICK L. PERRY

MGRM

04/30/2005

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