

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001122

FILED
May 02, 2005
Secretary of State

Entity Name: RAMSEY CONSTRUCTION LLC

Current Principal Place of Business:

2102 SHAMROCK LANE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2102 SHAMROCK LANE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-0571114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMSEY, JOHN R
2102 SHAMROCK LANE
LYNN HAVEN, FL 32444 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/MEMBERS:

Title: MGRM () Delete
Name: RAMSEY, JOHN R
Address: 2102 SHAMROCK LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: RAMSEY, CARLOS E
Address: 5129 D EAST 10TH ST.
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM (X) Delete
Name: LEMKE, DANA
Address: 5129 D EAST 10TH ST.
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: RAMSEY, JAMES D
Address: 5131 EAST 10TH ST
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RAMSEY, JOSEPH P
Address: 5131 EAST 10TH ST.
City-St-Zip: PANAMA CITY, FL 32404

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 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: JOHN R RAMSEY

MGMR

05/02/2005

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