

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001668

FILED
May 02, 2008
Secretary of State

Entity Name: R.H. ELLIOTT CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

205 NORTH CHARLESTON AVENUE
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 993
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 58-2682278 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:

Name and Address of New Registered Agent:

ELLIOTT, ROBERT
205 NORTH CHARLESTON AVENUE
FORT MEADE, FL 33841 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, ROBERT
Address: P.O. BOX 993
City-St-Zip: FORT MEADE, FL 33841

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 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: ROBERT ELLIOTT

PRES

05/02/2008

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