

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003760

FILED
Apr 21, 2005
Secretary of State

Entity Name: WILLIAM CHESTNUT CONSTRUCTION, L.L.C.

Current Principal Place of Business:

5847 ROBERTS ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5847 ROBERTS ROAD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHESTNUT, WILLIAM
5847 ROBERTS ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CHESTNUT, WILLIAM H
5847 ROBERTS ROAD
CRESTVIEW, FL 32536 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: WILLIAM H CHESTNUT

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHESNUT, WILLIAM
Address: 5847 ROBERTS ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHESNUT, WILLIAM H
Address: 5847 ROBERTS ROAD
City-St-Zip: CRESTVIEW, FL 32536

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: WILLIAM H CHESTNUT

MGRM

04/21/2005

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