

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014114

FILED
Feb 25, 2005
Secretary of State

Entity Name: CHALK BOX CONSTRUCTION CO., LLC

Current Principal Place of Business:

2544 LAUREL RIDGE DRIVE
DECATUR, GA 30033

New Principal Place of Business:

Current Mailing Address:

2544 LAUREL RIDGE DRIVE
DECATUR, GA 30033

New Mailing Address:

FEI Number: 34-1990947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKSON, HARRY L
2547 S. PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 320824523 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: MGR () Delete
Name: REYES, FERNANDO
Address: 2544 LAUREL RIDGE DRIVE
City-St-Zip: DECATUR, GA 30033

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 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: FERNANDO REYES

MGR

02/25/2005

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