

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
May 16, 2007 8:00 am
Secretary of State

05-16-2007 90176 023 ****50.00

DOCUMENT # L04000047510	
1. Entity Name WARD CONSTRUCTION AND APARTMENTS SERVICES, L.L.C.	

Principal Place of Business 255 FIRE ESCAPE RD ST MARKS FL 32355	Mailing Address PO BOX 607 ST MARKS FL 32355
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E083 (10/06)

4. FEI Number 20-1295201	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent RICHARD A. GLOVER, C.P.A., P.A. 1809 MICCOSUKEE COMMONS DR #108 TALLAHASSEE FL 32308	
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7. Name and Address of New Registered Agent	
Name James T. Ward	
Street Address (P.O. Box Number is Not Acceptable) 255 Fire Escape Rd.	
City St. Marks	FL Zip Code 32355

8. 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. I am familiar with, and accept the obligations of registered agent.

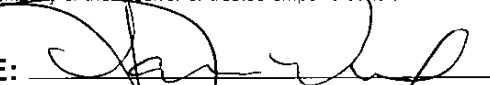
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007	
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM WARD, JAMES T PO BOX 607 ST MARKS FL 32355 ☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM BARTLETT, CHARLES E 205 N DELLVIEW DR TALLAHASSEE FL 32303 ☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM LINTON, CHRISTOPHER PO BOX 122 ST MARKS FL 32355 ☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	mgrm. Christopher A. Vaillancourt PO BOX 607 St. Marks, FL. 32355 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	mgrm. Robert S. McCarthy 73 Shell Island Rd. St. Marks, FL. 32355 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 	Date January 31, 2007	Daytime Phone # 850 528 5119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		