

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053298

FILED
May 30, 2007
Secretary of State

Entity Name: FUTCH'S CONSTRUCTION, LLC

Current Principal Place of Business:

9140 186TH TERRACE
MCALPIN, FL 32062 US

New Principal Place of Business:

Current Mailing Address:

9140 186TH TERRACE
MCALPIN, FL 32062 US

New Mailing Address:

FEI Number: 20-1397811 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:

FUTCH, JAMES D
9140 186TH TERRACE
MCALPIN, FL 32062 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/MANAGERS:

Title: MGRM () Delete
Name: FUTCH, JAMES M
Address: 9140 186TH TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUTCH, JAMES D
Address: 9140 186TH TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: MGRM () Change (X) Addition
Name: HARRIS, MICHAEL A
Address: 6441 SW COUNTY ROAD 242
City-St-Zip: LAKE CITY, FL 32024 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, ALBERT J
Address: 1802 SW JUDY GLEN
City-St-Zip: LAKE CITY, FL 32025 US

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: JAMES D. FUTCH

MGRM

05/30/2007

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