

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070931

FILED
Feb 21, 2005
Secretary of State

Entity Name: GARNER CONSTRUCTION, LLC

Current Principal Place of Business:

245 N.W. HOLLYWOOD BLVD.
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

2 S.W. HOLLYWOOD BLVD.
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1602 CROOKED CREEK DRIVE
CARROLLTON, TX 75007 US

New Mailing Address:

FEI Number: 32-0127164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEININGER, MICHAEL R
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 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: MGRM () Delete
Name: GARNER, JAMES C
Address: 1602 CROOKED CREEK DRIVE
City-St-Zip: CARROLLTON, TX 75007 US

Title: MGRM () Delete
Name: WHATLEY, CLINTON G
Address: 5410 CREEKHAVEN COURT
City-St-Zip: LEAGUE CITY, TX 77573 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. GARNER

MGR

02/21/2005

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