

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074027

FILED
Mar 13, 2005
Secretary of State

Entity Name: ROYAL CONSTRUCTION ENTERPRISES LLC

Current Principal Place of Business:

2201 SW 28TH STREET
VILLA #45
OKEECHOBEE, FL 34974

New Principal Place of Business:

346 WOODHAM CT
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

2201 SW 28TH STREET
VILLA #45
OKEECHOBEE, FL 34974

New Mailing Address:

196 W WHITEHALL RD
COOKEVILLE, TN 38501 US

FEI Number: 20-1742140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANEY, CHUCK
2201 SW 28TH STREET
VILLA #45
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HANEY, CHUCK
346 WOODHAM CT
FT WALTON BEACH, FL 32547 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: CHUCK HANEY

03/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HANEY, CHUCK
Address: 2201 SW 28TH STREET VILLA #45
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: PHILLIPS, TERRY
Address: 2201 SW 28TH STREET VILLA #45
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANEY, CHUCK
Address: 346 WOODHAM CT
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: MGR (X) Change () Addition
Name: PHILLIPS, TERRY
Address: 346 WOODHAM CT
City-St-Zip: FT WALTON BEACH, FL 32547 US

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: CHUCK HANEY

MGR

03/13/2005

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