

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074027

FILED
May 11, 2005
Secretary of State

Entity Name: ROYAL CONSTRUCTION ENTERPRISES LLC

Current Principal Place of Business:

346 WOODHAM CT
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

196 W WHITEHALL RD
COOKEVILLE, TN 38501 US

New Mailing Address:

FEI Number: 20-1742140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, CHUCK
346 WOODHAM CT
FT WALTON BEACH, FL 32547 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: HANEY, CHUCK
Address: 346 WOODHAM CT
City-St-Zip: FT WALTON BEACH, FL 32547 US

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

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

ADDITIONS/CHANGES:

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

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

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

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

05/11/2005

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