

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076788

FILED
Apr 05, 2005
Secretary of State

Entity Name: B.A. STEPHENS CONSTRUCTION, LLC

Current Principal Place of Business:

408 INDIAN OAK DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

4808 INDIAN OAK DRIVE
MULBERRY, FL 33860

Current Mailing Address:

408 INDIAN OAK DRIVE
MULBERRY, FL 33860

New Mailing Address:

819 CHIPAWAY DRIVE
APOLLO BEACH, FL 33572

FEI Number: 20-1774202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY, FL 33563 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAUTENSCHLAGER, MARK
Address: 819 CHIPAWAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM () Change (X) Addition
Name: STEPHENS, BRYAN A
Address: 4808 INDIAN OAK DRIVE
City-St-Zip: MULBERRY, FL 33860

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: MARK LAUTENSCHLAGER

MGRM

04/05/2005

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