

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033071

FILED
Apr 30, 2007
Secretary of State

Entity Name: T & S CONSTRUCTION, L.L.C.

Current Principal Place of Business:

2012 POLLARD HARRIS RD.
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

2012 POLLARD HARRIS RD.
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 20-2662108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, TRAVIS
2012 POLLARD HARRIS RD.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

FRENCH, SHERRY
2012 POLLARD HARRIS RD.
BONIFAY, FL 32425 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: SHERRY FRENCH

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRENCH, TRAVIS
Address: 2012 POLLARD HARRIS RD.
City-St-Zip: BONIFAY, FL 32425

Title: MGRM () Delete
Name: FRENCH, FARRELL
Address: 2004 POLLARD HARRIS ROAD
City-St-Zip: BONIFAY, FL 32425

Title: MGRM (X) Delete
Name: CARNLEY, MICHAEL
Address: 2267 CACTUS DRIVE
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES:

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

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 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: TRAVIS FRENCH

MGRM

04/30/2007

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