

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

APPROVED
AND
FILED

08 FEB 12 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01082008No Chg-LLC

CR2E083 (12/07)

4. FEI Number
59-2411180

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FREEMAN, ED
901 GROVELAND HILLS DRIVE
TALLAHASSEE, FL 32317

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renouncing)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	W.E. WILCOX CONSTRUCTION COMPANY INC.
STREET ADDRESS	267 JOHN KNOX ROAD
CITY- ST- ZIP	TALLAHASSEE, FL 32303
TITLE	MGR
NAME	GENESIS ENGINEERING AND CONSTRUCTORS CORP.
STREET ADDRESS	3710 NORTH MONROE STREET
CITY- ST- ZIP	TALLAHASSEE, FL 32314
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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02/19/08--01050--017 **288.75

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date _____

Daytime Phone # _____