

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 07, 2007 8:00 am
Secretary of State

02-07-2007 90115 033 ****55.00

DOCUMENT # L06000006210

1. Entity Name

KELLUM BROTHERS CONSTRUCTION, LLC



Principal Place of Business

4632 RAMBLING WAY
PACE FL 32571

Mailing Address

4632 RAMBLING WAY
PACE FL 32571

2. Principal Place of Business - No P.O. Box #

5624 WOODBINE RD. #240

3. Mailing Address

SAME

Suite, Apt. #, etc.

240

Suite, Apt. #, etc.

240

City & State

PACE, FL.

City & State

PACE FL.

Zip

32571

Country

SANTA RUSA

Zip

32571

Country

USA

4. FEI Number

20-4257565

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KELLUM, PAUL
985 HIGHWAY 98
DESTIN FL 32541

7. Name and Address of New Registered Agent

Name JACK R. KELLUM

Street Address (P.O. Box Number is Not Acceptable)

4632 RAMBLING WAY

City

PACE

FL

Zip Code

32571

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

Jack R. Kellum

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME KELLUM, JACK R
STREET ADDRESS 4632 RAMBLING WAY
CITY-ST-ZIP PACE FL 32571

TITLE MGRM ☒ Delete
NAME KELLUM, PAUL
STREET ADDRESS 985 AIRPORT RD.
CITY-ST-ZIP DESTIN FL 32541

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

JACK R. KELLUM

Jack R. Kellum

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

1/30/07

Date

850-994-0774

Daytime Phone #

ATTACHMENT

600/3851

#(06000006210

Member Manager Resignation

I, H. Paul Kellum, hereby resign as Member Manager of Kellum Brothers Construction, LLC, a limited liability company organized under the laws of the State of Florida and affirm that the company has been notified in writing of the resignation.

Dated this 24 day of October, 2006.

H. Paul Kellum
H. Paul Kellum