2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # L06000019428 05-01-2007 90315 012 ****50 00 FAIRCLOTH CONSTRUCTION COMPANY LLC Principal Place of Business Mailing Address , 60046515 **6241 AMERICUS AVENUE 6241 AMERICUS AVENUE** PORT ST. JOE, FL. 32456 PORT ST. JOE, FL 32456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Cha-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 20 43/6751 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Faircloth GRIFFIN, PAT Idress (P.O. Box Number is Not Acceptable) 217 GULF STREET PORT ST. JOE, FL 32456 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 little if applicable. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR ☐ Delete TITLE ☐ Change ■ Addition FAIRCLOTH, DONNA F NAME NAME STREET ADDRESS **6241 AMERICUS AVENUE** STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-77P TATLE ☐ Delete ☐ Addition TITLE ☐ Change NAME FAIRCLOTH, MILTON D NAME STREET ADDRESS **6241 AMERICUS AVENUE** STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBISON, TIMOTHY NAME NAME STREET ADDRESS 1748 GROUPER AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 proper receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED