

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067966

FILED
Feb 21, 2008
Secretary of State

Entity Name: FORT CALL CONSTRUCTION LLC

Current Principal Place of Business:

8207 SW 59 DR
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

8207 SW 59 DR
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 74-3185146 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLYATT, ROBERT H JR
8207 SW 59 DR
LAKE BUTLER, FL 32054 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/MANAGERS:

Title: MGR () Delete
Name: CLYATT, ROBERT H JR
Address: 8207 SW 59 DRR
City-St-Zip: LAKE BUTLER, FL 32054 US

ADDITIONS/CHANGES:

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: HARDY CLYATT

MGR

02/21/2008

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