

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035017

FILED
Apr 15, 2008
Secretary of State

Entity Name: TY M. RUTLEDGE CONSTRUCTION, LLC

Current Principal Place of Business:

4627 KENSINGTON AVE.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4627 KENSINGTON AVE.
TAMPA, FL 33629

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, TY M
4627 KENSINGTON AVE
TAMPA, FL 33629 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: MGRM () Delete
Name: RUTLEDGE, TY M
Address: 4627 KENSINGTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: PAGE, PATRICK D
Address: 3034 DREW DR
City-St-Zip: HAMILTON, OH 45011

Title: MGRM () Delete
Name: SCHMALJOHN, JERAMY
Address: 4051 ALTON DARBY CREEK DR
City-St-Zip: HILIARD, OH 43026

Title: MGRM (X) Delete
Name: AXE, JEREMY S
Address: 4141 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Delete
Name: AXE, MICHAEL J
Address: 4141 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: STARK, MICHAEL
Address: 1261 OLDE HENDERSON SQ
City-St-Zip: COLUMBUS, OH 43220

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: TY M. RUTLEDGE

MGRM

04/15/2008

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