




File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee <b>\$ 188.75</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L98000002192	
GREAT SOUTHERN CONSTRUCTION, LLC <del>3637 4TH STREET NORTH, SUITE 230</del> ST. PETERSBURG FL 33704		1a. Principal Place of Business Address  3637 4TH STREET NORTH, SUITE ST. PETERSBURG FL 33704	
2. Principal Place of Business 220 FIRST AVE N. Suite, Apt. #, etc. City & State ST. PETERSBURG FL Zip 33701 Country PINELAND	2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 10/08/1998 4. FEI Number 59-3536983 5. Date of Last Report N/A	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent  HORNER, RAY D 3308 PICWOOD ROAD TAMPA FL 33618		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE  DATE 04.28.99 (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HORNER, RAY D	3308 PICWOOD ROAD	TAMPA FL
MGRM	BODZIAK, JOHN C	215 NINA STREET NE	ST. PETERSBURG FL
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:  04.28.99 896.4225 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER (MANAGING MEMBER OR MANAGER) Date Day/Year/Phone #			