2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State

DOCUMENT # M0100000306 03-25-2002 90165 016 ****50.00 TITAN CONSTRUCTION COMPANY, L.L.C. Principal Place of Business Mailing Address 10200 FORD AVE., 6TE. 105-10200 FORD AVE., STE. 103 RICHMOND HILL GR 31324 RICHMOND HILL GA 31324 23965 785 KING GEORGE BOULEVARD SAME 1, SUITE D 61 31419 BUILDING SAUAN NAH 2. Principal Place of Business 3. Mailing Address 185 KING GEOEGE GWD Suite, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE BLDG. I, STE. D City & State City & State 4. FEI Number Applied For 58-2583734 SAVANNAH 6A 31419 Not Applicable Zip 31419 Country Country \$5:00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 SIGNATURE 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 Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS <u>~</u> 10. ADDITIONS/CHANGES PREGIDENT πпе TITLE ☐ Addition 10/6) GRANT RBEESON NAME NAME 785 KING GEORGE BLUD, BLUG I STED CR2E083 STREET ADORESS STREET ADDRESS CITY-ST-7IP Sauannah Georgia 31419 CITY-ST-ZIP TREASURER TITLE ☐ Delete TITLE ☐ Change Addition Janet W. Adams NAME NAME 7BS KING GEORGE BLUD, BLDG 1, STE D STREET ADDRESS STREET ADDRESS SOVANNAH GEOR VICE PRESIDENT City-St-7P CITY-ST-7P GEORGIA 31419 TITLE ☐ Delete Tith 6 Change Addition NAME authouy D.Adams Jr NAME-785 KING GEOLGE BUID, BUIG, I, STED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAVANNAH GEORGIA BI419 TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS *.* CITY-ST-ZIP CITY-ST-ZJP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change 1 / Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP

11. I 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 report is true and accurate and that my signature shall have the same legal effect as if made under path; 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: