

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000306

FILED  
Mar 21, 2007  
Secretary of State

**Entity Name:** TITAN CONSTRUCTION COMPANY, L.L.C.

**Current Principal Place of Business:**

785 KING GEORGE BOULEVARD  
BUILDING 1 SUITE 1  
SAVANNAH, GA 31419

**New Principal Place of Business:**

785 KING GEORGE BOULEVARD  
SUITE 106  
SAVANNAH, GA 31419

**Current Mailing Address:**

785 KING GEORGE BOULEVARD  
BUILDING 1 SUITE 1  
SAVANNAH, GA 31419

**New Mailing Address:**

785 KING GEORGE BOULEVARD  
SUITE 106  
SAVANNAH, GA 31419

**FEI Number:** 58-2583734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BEESON, GRANT R  
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D  
City-St-Zip: SAVANNAH, GA 31419

Title: MGR ( ) Delete  
Name: ADAMS, JANET N  
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D  
City-St-Zip: SAVANNAH, GA 31419

Title: MGR ( ) Delete  
Name: ADAMS, ANTHONY D JR  
Address: 785 KING GEORGE BLVD. BLDG. 1, STE D  
City-St-Zip: SAVANNAH, GA 31419

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BEESON, GRANT R  
Address: 785 KING GEORGE BLVD. STE 106  
City-St-Zip: SAVANNAH, GA 31419

Title: MGR (X) Change ( ) Addition  
Name: ADAMS, JANET N  
Address: 785 KING GEORGE BLVD. STE 106  
City-St-Zip: SAVANNAH, GA 31419

Title: MGR (X) Change ( ) Addition  
Name: ADAMS, ANTHONY D JR  
Address: 785 KING GEORGE BLVD. STE 106  
City-St-Zip: SAVANNAH, GA 31419

I hereby certify that the information supplied with this filing does not qualify for the 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: GRANT R BEESON

PRES

03/21/2007

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