

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002727

FILED
Apr 22, 2005
Secretary of State

Entity Name: HALSTEAD CONTRACTORS, L.L.C.

Current Principal Place of Business:

5455 TROY HWY.
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

P.O BOX 230817
MONTGOMERY, AL 36123

New Mailing Address:

FEI Number: 63-1215137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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: _____

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TATUM, JAMES D
Address: 109 BRIDLE PATH
City-St-Zip: PIKE ROAD, AL 36064

Title: MGRM () Delete
Name: TATUM, FOY H
Address: 8371 TIMBERCREEK DRIVE
City-St-Zip: PIKE ROAD, AL 36064

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FOY H TATUM

MR

04/22/2005

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