

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90043 022 ****50.00

DOCUMENT # M02000000408

1. Entity Name

KITCHIN DEVELOPMENT & CONSTRUCTION COMPANY, LLC



Principal Place of Business

**8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1604**

Mailing Address

**8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1604**

Perimeter

2. Principal Place of Business

3. Mailing Address

misspelled - Perimeter

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **58-2611251**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KITCHIN, THOMAS W 8 PERIMETER CENTER EAST, STE. 8050 ATLANTA GA 30346-1604	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Attached</i>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Steven A. Curlee, Manager 8/20/03 770 901 9020

CR2E083 (4/03)

attachment

90152554

MD2000000408

Kitchin Development & Construction Company, LLC

Officers & Managers

12 Perimeter Center East, Suite 1220

Atlanta, GA 30346

Tel/ 770-901-9020

Fax/ 770-901-9550

Fein 58-2611251

Managers & Officers:

Thomas W. Kitchin, Manager & Chief Executive Officer

495-42-5033

12 Perimeter Center East, Suite 1220, Atlanta, GA 30346

Joe Rubin, Manager & President

240-64-3492

12 Perimeter Center East, Suite 1220, Atlanta, GA 30346

Craig R. Kitchin, Manager & Chief Financial Officer

441-81-4941

12 Perimeter Center East, Suite 1220, Atlanta, GA 30346

Steven A. Curlee, Manager, Vice President-Legal & Secretary

558-86-2635

12 Perimeter Center East, Suite 1220, Atlanta, GA 30346

Martin D. Brew, Manager & Treasurer

316-72-3291

12 Perimeter Center East, Suite 1220, Atlanta, GA 30346