

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001535

FILED
Jul 28, 2008
Secretary of State

Entity Name: ROGERS' CONSTRUCTION OF GRADY COUNTY LLC

Current Principal Place of Business:

2163 COLLINS RD
CARIO, GA 39828

New Principal Place of Business:

Current Mailing Address:

2163 COLLINS RD
CARIO, GA 39828

New Mailing Address:

FEI Number: 58-2085790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, JOHN E
1216 CARRAWAY ST.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ROGERS, JOHN E
3992 SHUMARD OAK BLVD
TALLAHASSEE, FL 32311 US

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:

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, MYRLE E JR
Address: 2163 COLLINS RD
City-St-Zip: CARIO, GA 39828

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MYRLE E. ROGERS JR.

MGRM

07/28/2008

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