

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000613

FILED
Mar 14, 2011
Secretary of State

Entity Name: RFW CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1801 HWY 51 BY PASS NORTH
DYERSBURG, TN 38024

New Principal Place of Business:

Current Mailing Address:

1801 HWY 51 BY PASS NORTH
DYERSBURG, TN 38024

New Mailing Address:

FEI Number: 56-2399571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
9201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: ROGERS, LARRY W
Address: 1801 HWY 51 BY PASS NORTH
City-St-Zip: DYERSBURG, TN 38024

Title: MGR
Name: WALKER, BILLY Y
Address: 1801 HWY 51 BY PASS NORTH
City-St-Zip: DYERSBURG, TN 38024

I hereby 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: BILLY Y. WALKER, JR.

VP

03/14/2011

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