

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005787

FILED
Jan 04, 2007
Secretary of State

Entity Name: WARNER CONSTRUCTION CO. OF MS, LLC

Current Principal Place of Business:

1389 LANDFILL ROAD
LOUISVILLE, MS 39339

New Principal Place of Business:

Current Mailing Address:

1389 LANDFILL ROAD
LOUISVILLE, MS 39339

New Mailing Address:

FEI Number: 52-2169029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: WARNER, BARBARA
Address: 1389 LANDFILL ROAD
City-St-Zip: LOUISVILLE, MS 39339

Title: MGR () Delete
Name: WARNER, JAMES L
Address: 1389 LANDFILL ROAD
City-St-Zip: LOUISVILLE, MS 39339

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 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: BARBARA WARNER

MGRM

01/04/2007

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