

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005787

FILED
Jul 09, 2008
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)
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:

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: _____

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 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

MGR

07/09/2008

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