

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006565

FILED
Mar 16, 2009
Secretary of State

Entity Name: PRIDE CONSTRUCTION, LLC

Current Principal Place of Business:

1200 BIG ORANGE ROAD
CORDOVA, TN 38018

New Principal Place of Business:

315 MANN DRIVE
COLLIERVILLE, TN 38017

Current Mailing Address:

1200 BIG ORANGE ROAD
CORDOVA, TN 38018

New Mailing Address:

315 MANN DRIVE
COLLIERVILLE, TN 38017

FEI Number: 62-1642276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STAGE, RONALD E
Address: 1200 BIG ORANGE ROAD
City-St-Zip: CORDOVA, TN 38018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAGE, RONALD E
Address: 315 MANN DRIVE
City-St-Zip: COLLIERVILLE, TN 38017

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: RONALD E STAGE

MANA

03/16/2009

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