

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000180

FILED
Mar 25, 2009
Secretary of State

Entity Name: COLLINS AND ARNOLD CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

6111 PEACHTREE DUNWOODY ROAD
BUILDING B, SUITE 102
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

6111 PEACHTREE DUNWOODY ROAD
BUILDING B, SUITE 102
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2190017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT 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: ARNOLD, W. JERRY
Address: 6111 PEACHTREE DUNWOODY RD., BLDG. B, #102
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: SHRIVER, JOHN W III
Address: 6111 PEACHTREE DUNWOODY RD., BLDG. B, #102
City-St-Zip: ATLANTA, GA 30328

Title: MGR () Delete
Name: COLLINS, WILLIAM R JR.
Address: 6111 PEACHTREE DUNWOOD RD.
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: THURMAN, MARK
Address: 6111 PEACHTREE DUNWOODY RD STE 102B
City-St-Zip: ATLANTA, GA 30328

Title: MGRM () Delete
Name: HORTON, JENNIFER W
Address: 6111 PEACHTREE DUNWOODY RD STE 102B
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

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

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

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

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: JENNIFER W. HORTON

MGRM

03/25/2009

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