

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -5 PM 1:13

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M96000000388

ALLEN & O'HARA CONSTRUCTION CO., LLC
~~3385 AIRWAYS BOULEVARD~~
MEMPHIS TN 38116

1a. Principal Place of Business Address

~~3385 AIRWAYS BOULEVARD~~
MEMPHIS TN 38116

2. Principal Place of Business

530 Oak Court Drive
Suite, Apt. #, etc.
Suite 305

2a. Mailing Address

P. O. Box 771798
Suite, Apt. #, etc.

City & State
Memphis, TN

City & State
Memphis, TN

Zip
38117-3725

Country
USA

Zip
38177-1798

Country
USA

3. Date Organized or Qualified

10/08/1996

3a. State of Formation

TN

4. FEI Number

62-1628721

☐ Applied For

☐ Not Applicable

5. Date of Last Report

02/18/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

500002557415--8

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****188.75 ****188.75

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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____

DATE _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ALLEN & O'HARA, INC.	3385 AIRWAYS BOULEVARD	MEMPHIS TN
MGRM	HAYS, HARRY S	3385 AIRWAYS BOULEVARD	MEMPHIS TN
MGRM	BOWER, PAUL O	3385 AIRWAYS BOULEVARD	MEMPHIS TN
MGRM	PORTER, CLYDE C	3385 AIRWAYS BOULEVARD 530 Oak Court Drive, Suite 305	MEMPHIS TN

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

Clyde C Porter
Clyde C. Porter
President

6/2/98 901/259-2560

Date Daytime Phone #