

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT.**

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # M96000000388

1. Entity Name
ALLEN & O'HARA CONSTRUCTION CO., LLC



Principal Place of Business
**3246 PLAYERS CLUB CIR.
MEMPHIS, TN 38125-8843**

Mailing Address
**3246 PLAYERS CLUB CIR.
MEMPHIS, TN 38125-8843**



04132006No Chg-LLC

CR2E093 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
62-1628721

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
PORTER, CLYDE C
3246 PLAYERS CLUB CIR.
MEMPHIS, TN 381258843**

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U00000524055
05/03/06-80093-022 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 603, Florida Statutes.

SIGNATURE: *Clyde C Porter*

Clyde C. Porter

April 13, 2006

901-261-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #