

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046050

FILED
Mar 21, 2008
Secretary of State

Entity Name: 3 RIVERS CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

6694 NW 31ST CIRCLE
JENNINGS, FL 32053

New Principal Place of Business:

4668 SW 69TH DRIVE
JASPER, FL 32052

Current Mailing Address:

6694 NW 31ST CIRCLE
JENNINGS, FL 32053

New Mailing Address:

4668 SW 69TH DRIVE
JASPER, FL 32052

FEI Number: 20-4807394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, EARL
6694 NW 31ST CIRCLE
JENNINGS, FL 32053 US

Name and Address of New Registered Agent:

MCDONALD, EARL
4668 SW 69TH DRIVE
JASPER, FL 32052 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: EARL MCDONALD

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, EARL
Address: 6694 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: MGRM () Delete
Name: MCDONALD, CURT D
Address: 6694 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

Title: MGRM () Delete
Name: MCDONALD, DEBORAH A
Address: 6694 NW 31ST CIRCLE
City-St-Zip: JENNINGS, FL 32053

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, EARL
Address: 4668 SW 69TH DRIVE
City-St-Zip: JASPER, FL 32052

Title: MGRM (X) Change () Addition
Name: MCDONALD, CURT D
Address: 4668 SW 69TH DRIVE
City-St-Zip: JASPER, FL 32052

Title: MGRM (X) Change () Addition
Name: HOWARD, DEBORAH A
Address: 3767 CREEKWOOD DRIVE
City-St-Zip: VALDOSTA, GA 31602

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: EARL MCDONALD

MGRM

03/21/2008

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