2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046050

Address:

City-St-Zip:

3767 CREEKWOOD DRIVE

VALDOSTA, GA 31602

Entity Name: 3 RIVERS CONSTRUCTION SERVICES LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4668 SW 69TH DRIVE JASPER, FL 32052 **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONALD, EARL 4668 SW 69TH DRIVE JASPER, FL 32052 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCDONALD, EARL Name: Name: Address: 4668 SW 69TH DRIVE Address: City-St-Zip: JASPER, FL 32052 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MCDONALD, CURT D Name: Address: 4668 SW 69TH DRIVE Address: City-St-Zip: JASPER, FL 32052 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition HOWARD, DEBORAH A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CURT MCDONALD MGMR 05/04/2009