

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058267

FILED
Apr 30, 2008
Secretary of State

Entity Name: R S H CONSTRUCTION, LLC

Current Principal Place of Business:

34 DUFFY LANE
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

73 BELLINI ROAD
DE FUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

34 DUFFY LANE
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

73 BELLINI ROAD
DE FUNIAK SPRINGS, FL 32433 US

FEI Number: 20-5072476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, RYAN A
34 DUFFY LANE
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

POOLE, RYAN A
73 BELLINI ROAD
DEFUNIAK SPRINGS, FL 32433 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POOLE, RYAN A
Address: 34 DUFFY LANE
City-St-Zip: SANTA ROSA BCH, FL 32459 US

Title: MGR () Delete
Name: SPENCE, TIMOTHY R
Address: 419 JOHN WHITE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POOLE, RYAN A
Address: 73 BELLINI ROAD
City-St-Zip: DE FUNIAK SPRINGS, FL 32433 US

Title: MGR (X) Change () Addition
Name: SPENCE, TIMOTHY R
Address: 419 JOHN WHITE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: RYAN A POOLE

MGR

04/30/2008

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