

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001095

FILED  
Apr 03, 2009  
Secretary of State

**Entity Name:** USA SOUTH CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

P.O. BOX 9554  
HURLBURT FIELD, FL 32544

**New Principal Place of Business:**

2216 PRYTANIA CIRCLE  
NAVARRE, FL 32566

**Current Mailing Address:**

P.O. BOX 9554  
HURLBURT FIELD, FL 32544

**New Mailing Address:**

**FEI Number:** 59-2261812      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOSTER, WILLIA S  
909 MAR WALT DRIVE, SUITE 1014  
FT. WALTON BEACH, FL 32547      US

**Name and Address of New Registered Agent:**

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:**

**Title:** MGRM      ( ) Delete  
**Name:** MILAM, DENVEL E JR.  
**Address:** P.O. BOX 9554  
**City-St-Zip:** HURLBURT FIELD, FL 32544

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** DENVEL E. MILAM, JR.

MGRM

04/03/2009

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