

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001095

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

2216 PRYTANIA CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

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: MGR
Name: MILAM, DENVEL E JR.
Address: P.O. BOX 9554
City-St-Zip: HURLBURT FIELD, FL 32544

I hereby 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.

MGR

02/01/2011

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