

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059059

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: SOUTHERN CLEARING & EXCAVATING "LLC"

**Current Principal Place of Business:**

7935 PARRAMORE RD.  
JACKSONVILLE, FL 32244 US

**New Principal Place of Business:**

**Current Mailing Address:**

7935 PARRAMORE RD.  
JACKSONVILLE, FL 32244 US

**New Mailing Address:**

FEI Number: 90-0121446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRANTHAM, MICHAEL M  
7935 PARRAMORE  
JACKSONVILLE, FL 32244 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 ( ) Delete  
Name: GRANTHAM, MICHAEL M  
Address: 7935 PARRAMORE RD.  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGRM ( ) Delete  
Name: VANTHOURNOUT, THOMAS H  
Address: 750 TIDEWATER COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM ( ) Delete  
Name: HUSTON, DEBORA G  
Address: 420 MALLOWBRANCH DR  
City-St-Zip: JACKSONVILLE, FL 32259

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRANTHAM, MICHAEL M  
Address: 7935 PARRAMORE RD.  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGR (X) Change ( ) Addition  
Name: VANTHOURNOUT, THOMAS H  
Address: 750 TIDEWATER COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change ( ) Addition  
Name: HUSTON, DEBORA G  
Address: 420 MALLOWBRANCH DR  
City-St-Zip: JACKSONVILLE, FL 32259

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: THOMAS VANTHOURNOUT

MGR

01/20/2009

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