

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079745

FILED
Aug 16, 2006
Secretary of State

Entity Name: H & M CONSTRUCTION AND TRACTOR SERVICES, LLC.

Current Principal Place of Business:

1147 HWY 65
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 20-3303006 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LANE, ROBERT L
43 ISLAND DR.
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

MARTINA, GARY A
1147 HWY 65
EASTPOINT, FL 32328 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: GARY A MARTINA

08/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINA, GARY A
Address: 1147 HWY 65
City-St-Zip: EASTPOINT, FL 32328

Title: MGRM () Delete
Name: HUNNINGS, GARY
Address: 323 PATTON DR.
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY A MARTINA

MGRM

08/16/2006

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