

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079745

FILED
Feb 05, 2008
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:

1147 STATE RD 65
EASTPOINT, FL 32328

Current Mailing Address:

P.O. BOX 350
EASTPOINT, FL 32328

New Mailing Address:

1147 STATE RD 65
EASTPOINT, FL 32328

FEI Number: 20-3303006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINA, GARY A
1147 HWY 65
EASTPOINT, FL 32328 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: 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: MGRM (X) Change () Addition
Name: MILLENDER, ANTHONY C
Address: P.O BOX 80
City-St-Zip: CARRABELLE, FL 32322

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: GARY MARTINA

MGRM

02/05/2008

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