

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087710

FILED
Jan 04, 2011
Secretary of State

Entity Name: HLH CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

10296 COUNTY ROAD 95
ELBERTA, AL 36530 US

New Principal Place of Business:

Current Mailing Address:

10296 COUNTY ROAD 95
ELBERTA, AL 36530 US

New Mailing Address:

FEI Number: 20-3422030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASTAIN, MARK
2430 TRONJO CIRCLE
PENSACOLA, FL 32503 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
Name: CHASTAIN, MARK
Address: 10296 COUNTY ROAD 95
City-St-Zip: ELBERTA, AL 36530 US

Title: MGRM
Name: HARRELSON, GREGORY
Address: 10296 COUNTY ROAD 95
City-St-Zip: ELBERTA, AL 36530 US

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: MARK CHASTAIN

PRES

01/04/2011

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