

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102186

FILED
Jun 22, 2007
Secretary of State

Entity Name: JLG CONSTRUCTION & CONSULTING LLC

Current Principal Place of Business:

1315 HWY 81 N
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

26239 CARONDELETTE DR
ORANGE BEACH, AL 36561

New Mailing Address:

1315 HWY 81 N
WESTVILLE, FL 32464

FEI Number: 26-5319325 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:

GALLOWAY, JOHNNY L
1315 HWY 81 N
WESTVILLE, FL 32464 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: MR. () Delete
Name: GALLOWAY, JOHNNY L
Address: 1315 HWY 81 N
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES:

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

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: JOHNNY GALLOWAY

MR

06/22/2007

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