2006 LIMITED LIABILITY COMPANY

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000120475** 04-26-2006 90148 046 ****50.00 1. Entity Name SOUTHERN HAULING & EXCAVATING, LLC Principal Place of Business Mailing Address 22328 US HWY 331 NORTH 22328 US HWY 331 NORTH LAUEL HILL, FL 32567 LAUEL HILL, FL 32567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3963117 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMS, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 22328 US HWY 331 NORTH LAUEL HILL, FL 32567 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition ADAMS, JENNIFER NAME NAME STREET ADDRESS 22328 US HWY 331 NORTH STREET ADDRESS CITY-ST-ZIP LAUEL HILL, FL 32567 CITY-ST-ZIP MGRM TITLE □ Delete TITLE Change ☐ Addition ADAMS, BRANDON NAME NAME STREET ADDRESS 22328 US HWY 331 NORTH STREET ADDRESS CCTY-ST-7IP LAUEL HILL, FL 32567 CITY-ST-7IP □ Change Delete TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z3P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Jennifer R. Adam 2-9906 (850)834-5884 Daytime Phone #