

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 07, 2007
Secretary of State**

DOCUMENT# L05000120475

Entity Name: SOUTHERN HAULING & EXCAVATING, LLC

Current Principal Place of Business:

22328 US HWY 331 NORTH
LAUEL HILL, FL 32567 US

New Principal Place of Business:

Current Mailing Address:

22328 US HWY 331 NORTH
LAUEL HILL, FL 32567 US

New Mailing Address:

FEI Number: 20-3963117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JENNIFER
22328 US HWY 331 NORTH
LAUEL HILL, FL 32567 US

Name and Address of New Registered Agent:

ADAMS, BRANDON
22328 US HWY 331 NORTH
LAUEL HILL, FL 32567 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: BRANDON ADAMS 05/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ADAMS, JENNIFER
Address: 22328 US HWY 331 NORTH
City-St-Zip: LAUEL HILL, FL 32567 US

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: ADAMS, BRANDON
Address: 22328 US HWY 331 NORTH
City-St-Zip: LAUEL HILL, FL 32567 US

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: BRANDON ADAMS MGRM 05/07/2007

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