2007 LIMITED LIABILITY COMPANY

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000122176** 04-19-2007 90031 039 ****50 00 KENNETH L. COOLBETH EXCAVATING, LLC Principal Place of Business Mailing Address 7508 W. SMILES ST. 7508 W. SMILES ST. **DUNNELLON, FL 34433 DUNNELLON, FL 34433** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 50-0006702 Not Applicable Zip Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOLBETH, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 7508 W. SMILES ST. DUNNELLON, FL 34433 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR : ☐ Delete ME ☐ Change ■ Addition COOLBETH, KENNETH L NAME NAME 7508 W. SMILES ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNNELLON, FL 34433** CITY-ST-ZIP TITLE Delete THIE ☐ Change Addition NAME COOLBETH, ELIZABETH NAME STREET ADDRESS 7508 W. SMILES ST. STREET ADDRESS DUNNELLON, FL 34433 CITY-ST-7IP CITY-ST-ZIP Delete Addition TIFLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ■ Addition NAME NUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIF

FILED