

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012731

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: S & P HEAVY CONSTRUCTION CONSULTING LLC

## Current Principal Place of Business:

335 LAKESHORE DR  
ST AUGUSTINE, FL 32095 US

## New Principal Place of Business:

1440 N NOVA RD  
305  
HOLLY HILL, FL 32117 US

## Current Mailing Address:

335 LAKESHORE DR  
ST AUGUSTINE, FL 32095 US

## New Mailing Address:

1440 N NOVA RD  
305  
HOLLY HILL, FL 32117 US

FEI Number: 20-4248490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FULLAWAY, WILLIAM  
335 LAKESHORE DR  
ST AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

FULLAWAY, WILLIAM  
1440 N NOVA RD  
305  
HOLLY HILL, FL 32117 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: WILLIAM FULLAWAY

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FULLAWAY, WILLIAM  
Address: 335 LAKESHORE DR  
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: MGRM ( ) Delete  
Name: SMITH, DANIEL G  
Address: 16 POSTWOOD DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FULLAWAY, WILLIAM  
Address: 1440 N NOVA RD SUITE 305  
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, DANIEL G  
Address: 1440 N NOVA RD SUITE 305  
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM ( ) Change (X) Addition  
Name: ZEMLYANSKIY, PAVEL  
Address: 1440 N NOVA RD SUITE 305  
City-St-Zip: HOLLY HILL, FL 32117 US

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: WILLIAM FULLAWAY

MGRM

04/29/2007

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