

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012731

FILED  
Jun 01, 2008  
Secretary of State

Entity Name: S & P HEAVY CONSTRUCTION CONSULTING LLC

## Current Principal Place of Business:

1440 N NOVA RD  
305  
HOLLY HILL, FL 32117 US

## New Principal Place of Business:

## Current Mailing Address:

1440 N NOVA RD  
305  
HOLLY HILL, FL 32117 US

## New Mailing Address:

FEI Number: 20-4248490 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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:

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

## Name and Address of New Registered Agent:

SMITH, DANIEL G CPA  
32 EASTWOOD DR  
PALM COAST, FL 32164 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: DANIEL G SMITH CPA

06/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

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: DANIEL G SMITH

MGRM

06/01/2008

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