2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053338

Entity Name: PINE VALLEY CONTRACTORS SERVICES LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8211 EIGHT MILE CREEK RD PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

32551 BROWNS LANDING RD 8140 EIGHT MILE CREEK RD SEMINOLE, AL 36574 PENSACOLA, FL 32526

FEI Number: 26-2711381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, WENDELL L 8211 EIGHT MILE CREEK RD PENSACOLA, FL 32526

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WEAVER, WENDELL L Name: Address: 32551 BROWNS LANDING RD

SEMINOLE, AL 36574

City-St-Zip: SEMINOLE, AL 36574

Title: MGRM () Delete Name: MORRIS, TOMMY G Address: 31740 NARROW RD

Title: (X) Change () Addition WEAVER, WENDELL L Name: Address: 8140 EIGHT MILE CREEK RD PENSACOLA, FL 32526

Title: () Change () Addition

Name: Address: City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

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: WENDELL LWEAVER **MGRM** 02/10/2009