

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099542

FILED
Feb 28, 2011
Secretary of State

Entity Name: H&D CONSTRUCTION & TRANSPORT, LLC

Current Principal Place of Business:

2251 MASHBURN RD
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2511 MASHBURN RD
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 27-0399079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLLIAN, DON
2511 MASHBURN RD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOLLIAN, DON
Address: 2511 MASHBURN RD
City-St-Zip: MARIANNA, FL 32448

Title: MGRM
Name: SCHOLLIAN, HAROLD
Address: 2511 MASHBURN RD
City-St-Zip: MARIANNA, FL 32448

Title: MGR
Name: LEWALLEN, MANDY
Address: PO BOX 1940
City-St-Zip: GRANBURY, TX 76048

I hereby 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: MANDY LEWALLEN

MGR

02/28/2011

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