

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: S&H SOUTHLAND CONSTRUCTION LLC

Current Principal Place of Business:

390 LAKE HENDRY ROAD
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

390 LAKE HENDRY ROAD
FORT MEADE, FL 33841 US

New Mailing Address:

P.O. BOX 1176
FORT MEADE, FL 33841 US

FEI Number: 27-3131910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYNON, HOWARD C JR
390 LAKE HENDRY ROAD
FORT MEADE, FL 33841 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: BEYNON, HOWARD C JR.
Address: 390 LAKE HENDRY ROAD
City-St-Zip: FORT MEADE, FL 33841 US

Title: MGRM
Name: HALL, RANDALL S
Address: 2941 FAIRWAY LANE
City-St-Zip: BOWLING GREEN, FL 33834 US

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: HOWARD C. BEYNON JR.

MGRM

02/20/2011

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