

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002727

FILED
Apr 03, 2009
Secretary of State

Entity Name: HALSTEAD CONTRACTORS, L.L.C.

Current Principal Place of Business:

5455 TROY HWY.
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

P.O BOX 230817
MONTGOMERY, AL 36123

New Mailing Address:

FEI Number: 63-1215137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: ALBERT C. PENSON

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TATUM, JAMES D
Address: 109 BRIDLE PATH
City-St-Zip: PIKE ROAD, AL 36064

Title: MGRM () Delete
Name: TATUM, FOY H
Address: 8371 TIMBERCREEK DRIVE
City-St-Zip: PIKE ROAD, AL 36064

ADDITIONS/CHANGES:

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: FOY H. TATUM

MGRM

04/03/2009

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