2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003382

City-St-Zip:

TROY, AL 36081

Entity Name: CONECUH BRIDGE AND ENGINERRING, LLC

FILED Jan 08, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 249 PIKE CO. LAKE ROAD TROY, AL 36081 **Current Mailing Address: New Mailing Address:** P.O. BOX 129 TROY, AL 36081 FEI Number: 05-0557591 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: STOVALL, GARY 1301 VERMONT AVE US LYNN HAVEN, FL 32444 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition POLLARD, JEFF Name: Name: Address: 1041 RIDGELAND FARM ROAD Address: City-St-Zip: MONTGOMERY, AL 36105 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FRIDAY, TOMMY C Name: Address: 7135 A1A HWY 87 Address: City-St-Zip: TROY, AL 36079 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MURPHY, FRANK Name: Name: 431 SOUTH COLLEG ST Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: JEFF POLLARD MR. 01/08/2007