

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003382

FILED
Jan 07, 2008
Secretary of State

Entity Name: CONECUH BRIDGE AND ENGINEERING, LLC

Current Principal Place of Business:

249 PIKE CO. LAKE ROAD
TROY, AL 36081

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 129
TROY, AL 36081

New Mailing Address:

FEI Number: 05-0557591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOVALL, GARY
1301 VERMONT AVE
LYNN HAVEN, FL 32444 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 () Delete
Name: POLLARD, JEFF
Address: 1041 RIDGELAND FARM ROAD
City-St-Zip: MONTGOMERY, AL 36105

Title: MGR () Delete
Name: FRIDAY, TOMMY C
Address: 7135 A1A HWY 87
City-St-Zip: TROY, AL 36079

Title: MGR () Delete
Name: MURPHY, FRANK
Address: 431 SOUTH COLLEG ST
City-St-Zip: TROY, AL 36081

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MURPHREE, FRANK
Address: 431 SOUTH COLLEG ST
City-St-Zip: TROY, AL 36081

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: JEFF POLLARD

MGRM

01/07/2008

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