2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004727

Entity Name: KIRKMAN CONSTRUCTION, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 HWY 11 & 80 EAST 406 HWY 11 & 80 EAST MERIDIAN, MS 39301 MERIDIAN, MS 39301

Current Mailing Address: New Mailing Address:

404 HWY 11 & 80 EAST P.O. BOX 2105 MERIDIAN, MS 39301 PRIDIAN, MS 39302

FEI Number: 41-2151236 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

: MGRM () Delete

Name: KIRKMAN, RICHARD Address: 404 HWY 11 & 80 EAST City-St-Zip: MERIDIAN, MS 39301

 Title:
 CFO () Delete

 Name:
 THRASH, JIMMY D

 Address:
 404 HWY 11 & 80 EAST

 City-St-Zip:
 MERIDIAN, MS 39301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KIRKMAN, RICHARD Address: 406 HWY 11 & 80 EAST City-St-Zip: MERIDIAN, MS 39301

Title: CFO (X) Change () Addition

Name: THRASH, JIMMY D Address: 406 HWY 11 & 80 EAST City-St-Zip: MERIDIAN, MS 39301

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.

SIGNATURE: JIMMY D. THRASH CFO 01/04/2007