

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003985

FILED
May 15, 2008
Secretary of State

Entity Name: S & H CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1700 EMORY FOLMAR BOULEVARD
MONTGOMERY, AL 36110

New Principal Place of Business:

Current Mailing Address:

PO BOX 242942
MONTGOMERY, AL 36124

New Mailing Address:

FEI Number: 20-0355030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHILLECI, FRANK
511 LANTANA STREET
PANAMA CITY BEACH, FL 324073119 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:

Title: MGR () Delete
Name: HOGAN, ROBERT W
Address: 2333 HALCYON BOULEVARD
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES:

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: ROBERT W. HOGAN

MGR

05/15/2008

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