

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004782

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PROGRESSIVE PIPELINE CONSTRUCTION LLC

**Current Principal Place of Business:**

12340 QUITMAN-MERIDIAN HIGHWAY  
MERIDIAN, MS 39301

**New Principal Place of Business:**

**Current Mailing Address:**

12340 QUITMAN-MERIDIAN HIGHWAY  
MERIDIAN, MS 39301

**New Mailing Address:**

FEI Number: 26-3124257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR ( ) Delete  
Name: CASTLE, MICHAEL W SR  
Address: 725 GULFSHORE DR, UNIT 1002  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: CASTLE, MICHAEL W JR  
Address: 8082 COOK ROAD  
City-St-Zip: MERIDIAN, MS 39305

Title: MGR ( ) Delete  
Name: CASTLE, JASON  
Address: PO DRAWER 100  
City-St-Zip: LIVINGSTON, AL 35470

Title: MGR ( ) Delete  
Name: SPARKMAN, PAUL  
Address: PO BOX 281  
City-St-Zip: LIVINGSTON, AL 35470

Title: MGR ( ) Delete  
Name: HESTER, MILES  
Address: 7748 CONFEDERATE DRIVE  
City-St-Zip: MERIDIAN, MS 39305

**ADDITIONS/CHANGES:**

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

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

Title: MGR (X) Change ( ) Addition  
Name: CASTLE, JASON  
Address: 12441 PAUL LANE  
City-St-Zip: COLLINSVILLE, MS 39325

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: MICHAEL W. CASTLE, JR.

MGR

04/28/2009

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