

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004782

FILED
Jan 04, 2011
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
Name: CASTLE, MICHAEL W SR
Address: 725 GULF SHORE DR, UNIT 1002
City-St-Zip: DESTIN, FL 32541

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

Title: MGR
Name: CASTLE, JASON
Address: 12441 PAUL LANE
City-St-Zip: COLLINSVILLE, MS 39325

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

I hereby 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 CASTLE JR.

MGR

01/04/2011

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