2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# M10000001891

Entity Name: GROUND & PIPE CONSTRUCTION, LLC

Current Principal Place of Business:

260 COMMERCE STREET, SUITE 320
MONTGOMERY, AL 36104

New Principal Place of Business:

Current Mailing Address:

260 COMMERCE STREET, SUITE 320
MONTGOMERY, AL 36104

New Mailing Address:

FEI Number: 47-0873107 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: MCINNIS, CHARLES R
Address: 260 COMMERCE STREET, SUITE 320
City-St-Zip: MONTGOMERY, AL 36104

Title: MGR
Name: MCINNIS, JOHN M JR.
Address: 260 COMMERCE STREET, SUITE 320
City-St-Zip: MONTGOMERY, AL 36104

Title: MGR
Name: MCINNIS, TIMOTHY N
Address: 260 COMMERCE STREET, SUITE 320
City-St-Zip: MONTGOMERY, AL 36104

Title: MGR
Name: MORGAN, SPENCER
Address: 260 COMMERCE STREET, SUITE 320
City-St-Zip: MONTGOMERY, AL 36104

Title: MGR
Name: PARRISH, STEVAN M
Address: 260 COMMERCE STREET, SUITE 320
City-St-Zip: MONTGOMERY, AL 36104

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 Statues.

SIGNATURE: STEVAN PARRISH MGRM 02/25/2011

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