
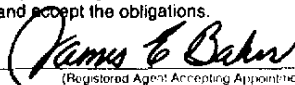



File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 29 PM 4:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M97000000015		1a. Principal Place of Business Address	
W. R. FAIRCHILD CONSTRUCTION COMPANY, LLC HIGHWAY 49 N. HATTIESBURG MS 39402				HIGHWAY 49 N. HATTIESBURG MS 39402	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/15/1997	
City & State		City & State		4. FEI Number	
Zip		Zip		64-0328283	
Country		Country		5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				58.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
BAKER, JAMES E 1520 LIVE OAK ROAD MONTICELLO FL 32344				Name Street Address (P.O. Box Number is Not Acceptable) 400002516404-3 -05/08/98-01004-007 Suite, Apt. #, etc. ***188.75 ***188.75 City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE  (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reissuing)				DATE 4/28/98	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	FAIRCHILD, WILEY	100 FAIRLANE DR.		HATTIESBURG MS	
MGRM	FAIRCHILD, MARK A	119 DOGWOOD DR.		HATTIESBURG MS	
MGRM	FAIRCHILD, JOHN M	1009 LAKESHORE DR.		HATTIESBURG MS	
					

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  601-544-1131

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #