


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000015</b>  W. R. FAIRCHILD CONSTRUCTION COMPANY, LLC <del>HIGHWAY 49 N.</del> HATTIESBURG MS 39402  ga-AR cm		1a. Principal Place of Business Address  HIGHWAY 49 N. HATTIESBURG MS 39402	
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address P O BOX 15909  Suite, Apt. #, etc.  City & State  Zip Country 39404-5909 FORREST	
3. Date Organized or Qualified 01/15/1997		3a. State of Formation MS	
4. FEI Number 64-0328283		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/29/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  BAKER, JAMES E 1520 LIVE OAK ROAD MONTICELLO FL 32344		8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc. 60000282836--4 -04/01/99--01042--015 City ****188.75 FL	
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 <i>James E Baker</i> DATE 3/23/99 <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>			
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	<del>1109 DOCKWOOD DR</del> 11 ABBRYWOOD LANE	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) (i), 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: <i>Mark A Fairchild</i> MARK A. FAIRCHILD 2/18/99 601-544-1151 <small>SIGNATURE AND TYPE (OR PRINTED NAME) OF RECEIVING MANAGER OR MANAGER OF LIMITED LIABILITY COMPANY</small>			