

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000015

FILED
Jan 09, 2008
Secretary of State

Entity Name: W. R. FAIRCHILD CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

6330 US HWY 49
HATTIESBURG, MS 39401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15909
HATTIESBURG, MS 394045909

New Mailing Address:

FEI Number: 64-0328283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, JAMES E
1520 LIVE OAK ROAD
MONTICELLO, FL 32344 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: MGRM () Delete
Name: FAIRCHILD, MARK A
Address: 11 ABBEYWOOD LANE
City-St-Zip: HATTIESBURG, MS 39402

Title: MGRM () Delete
Name: FAIRCHILD, JOHN M
Address: 46 SCHALLOR RD
City-St-Zip: HATTIESBURG, MS 39401

ADDITIONS/CHANGES:

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: MARK A FAIRCHILD

MGRM

01/09/2008

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