

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000015

FILED
Feb 13, 2009
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 ()

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:

DAVIS, VIRGIL
59 FAIRCHILD
MONTICELLO, FL 32345 US

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: VIRGIL DAVIS

02/13/2009

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: BILL BROWNING

CTRL

02/13/2009

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