2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # L07000020261** 08 JAN 25 AM 9: 28 1. Entity Name HERNANDEZ & SONS CONST. LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 187 MT. OLIVE CHURCH RD 187 MT. OLIVE CHURCH RD BAINBRIDGE, GA 39817 BAINBRIDGE, GA 39817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address OLIVE CHURCHAI 187 AXT. Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-LLC CR2E083 (12/06) 4. FEI Number 972 47 02/10 City & State City & State Applied For BOINB Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 6 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUAREZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 2156 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. tern and SIGNATURE' Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition 200117638912 02/11/08--01005--005 **13 NAME HERNANDEZ, JOSE NAME STREET ADDRESS **139.00 187 MT. OLIVE CHURCH RD STREET ADDRESS CITY-ST-ZIP BAINBRIDGE, GA 39817 CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this 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. ery1002

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE