

**FILED**  
**Feb 16, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90059 030 \*\*\*\*50.00

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

30000611



<b>DOCUMENT # M96000000526</b>			
1. Entity Name HOAR CONSTRUCTION, LLC			
Principal Place of Business TWO METROPLEX DRIVE BIRMINGHAM, AL 35209		Mailing Address P.O. BOX 660400 BIRMINGHAM, AL 35266-0400	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 62-1367828		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and city if applicable.		(NOTE: Registered Agent Signature Required when Applicable)	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BURTON, ROBERT O TWO METROPLEX DRIVE BIRMINGHAM, AL 35209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Member Burton, Robert O Two Metroplex Drive Birmingham, AL 35209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CEO/President
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MCCORD, STEVE J TWO METROPLEX DRIVE BIRMINGHAM, AL 35209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Member McLard, Steve J Two Metroplex Dr. Birmingham, AL 35209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP of Operations
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CLYCE, THOMAS E TWO METROPLEX DRIVE BIRMINGHAM, AL 35209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Member Clyce, Thomas E. Two Metroplex Dr. Birmingham, AL 35209 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP/CEO/Treasurer
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Member Guillaume, Joe Two Metroplex Dr. Birmingham, AL 35209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP of Field Operations
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Member Eckert, Doug Two Metroplex Dr. Birmingham, AL 35209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP of Business Operations
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 authorized to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: <i>[Signature]</i>		Date: 205-23-2353	
SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

ATTACHMENT



ATTACHMENT

30000611

RECEIVED

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FEB 10 2006

January 23, 2006

HOAR CONSTRUCTION  
ORLANDO, FL OFFICE  
RECEIVED

HOAR CONSTRUCTION, LLC  
P.O. BOX 660400  
BIRMINGHAM, AL 35266-0400

FEB 03 2006

HOAR CONSTRUCTION

Subject: **HOAR CONSTRUCTION, LLC**

Reference Number: **M196000000526**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE  
ANNUAL REPORTS SECTION