

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000526

FILED
Jan 07, 2009
Secretary of State

Entity Name: HOAR CONSTRUCTION, LLC

Current Principal Place of Business:

TWO METROPLEX DRIVE
SUITE 400
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660400
BIRMINGHAM, AL 352660400 US

New Mailing Address:

FEI Number: 62-1367828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: BURTON, ROBERT O
Address: TWO METROPLEX DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: COO () Delete
Name: MC CORD, STEVEN J
Address: TWO METROPLEX DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFO () Delete
Name: CLYCE, THOMAS E
Address: TWO METROPLEX DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP () Delete
Name: GUILLAUME, JOE
Address: TWO METROPLEX DR
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP () Delete
Name: ECKERT, DOUG
Address: TWO METROPLEX DR
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BURTON, ROBERT O
Address: TWO METROPLEX DRIVE, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35209

Title: COO (X) Change () Addition
Name: MC CORD, STEVEN J
Address: TWO METROPLEX DRIVE, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFO (X) Change () Addition
Name: CLYCE, THOMAS E
Address: TWO METROPLEX DRIVE, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP (X) Change () Addition
Name: GUILLAUME, JOE
Address: TWO METROPLEX DRIVE, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP (X) Change () Addition
Name: ECKERT, DOUG
Address: TWO METROPLEX DRIVE, SUITE 400
City-St-Zip: BIRMINGHAM, AL 35209

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: AMANDA PATE

ASSI

01/07/2009

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