

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000526

Entity Name: HOAR CONSTRUCTION, LLC

FILED  
Jan 13, 2011  
Secretary of State

**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  
Name: BURTON, ROBERT O  
Address: TWO METROPLEX DRIVE, SUITE 400  
City-St-Zip: BIRMINGHAM, AL 35209

Title: COO  
Name: MCCORD, STEVEN J  
Address: TWO METROPLEX DRIVE, SUITE 400  
City-St-Zip: BIRMINGHAM, AL 35209

Title: CFO  
Name: DIPIAZZA, JEREMY M  
Address: TWO METROPLEX DRIVE, SUITE 400  
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP  
Name: GUILLAUME, JOSEPH C  
Address: TWO METROPLEX DRIVE, SUITE 400  
City-St-Zip: BIRMINGHAM, AL 35209

Title: VP  
Name: ECKERT, DOUGLAS E  
Address: TWO METROPLEX DRIVE, SUITE 400  
City-St-Zip: BIRMINGHAM, AL 35209

I hereby 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: JEREMY M. DIPIAZZA

CFO

01/13/2011

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