

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020261

FILED
Feb 24, 2009
Secretary of State

Entity Name: HERNANDEZ & SONS CONST. LLC

Current Principal Place of Business:

187 MT. OLIVE CHURCH RD
LOT 5
BAINBRIDGE, GA 39817

New Principal Place of Business:

55 KEVER LN
QUINCY, FL 32351

Current Mailing Address:

187 MT. OLIVE CHURCH RD
LOT 5
BAINBRIDGE, GA 39817

New Mailing Address:

55 KEVER LN
QUINCY, FL 32351

FEI Number: 92-4702110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS
2156 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: HERNANDEZ, JOSE
Address: 187 MT. OLIVE CHURCH RD
City-St-Zip: BAINBRIDGE, GA 39817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JOSE
Address: 55 KEVER LN
City-St-Zip: QUINCY, FL 32351

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: JOSE HERNANDEZ

MGRM

02/24/2009

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