2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005478

Entity Name: HURD CONSTRUCTION, LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 INLET HARBOR ROAD 4924 SAILFISH DRIVE PONCE INLET, FL 32127 PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

125 INLET HARBOR ROAD 4924 SAILFISH DRIVE PONCE INLET, FL 32127 PONCE INLET, FL 32127

FEI Number: 59-3647028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HURD, MICHAEL J
 Name:
 HURD, MICHAEL J

 Address:
 4968 S. PENINSULA DRIVE
 Address:
 4924 SAILFISH DRIVE

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:
 PONCE INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HURD MR 01/11/2006