

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017266

FILED
Jan 14, 2009
Secretary of State

Entity Name: J. HAHN CONSTRUCTION, L.L.C.

Current Principal Place of Business:

329 ORCHARD AVE
CANON CITY, CO 81212

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111
CANON CITY, CO 81212 US

New Mailing Address:

P.O. BOX 111
CANON CITY, CO 81215 US

FEI Number: 30-0088774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: HAHN, JAMES
Address: P.O. B 111
City-St-Zip: CANON CITY, CY 81215

Title: MGRM () Delete
Name: HAHN, PENNY
Address: P.O. B 111
City-St-Zip: CANON CITY, CO 81215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM HAHN

VP

01/14/2009

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