2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017266

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

FILED Mar 18, 2011 Secretary of State

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

329 ORCHARD AVE 2874 HESTER AVE S.E CANON CITY, CO 81212 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

P.O. BOX 111 2874 HESTER AVE S.E CANON CITY, CO 81215 US PALM BAY, FL 32909

FEI Number: 30-0088774 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:

HERMAN, BRUCE 1401 E. BROWARD BLVD. SUITE 206

FT. LAUDERDALE, FL 33301 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:

 Title:
 MGRM

 Name:
 HAHN, JAMES

 Address:
 2874 HESTER AVE S.E.

 City-St-Zip:
 PALM BAY, FL 32909

 Title:
 MGRM

 Name:
 HAHN, PENNY

 Address:
 2874 HESTER AVE S.E.

 City-St-Zip:
 PALM BAY, FL 32909

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 Statues.

SIGNATURE: JIM HAHN MGR 03/18/2011