

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027553

FILED
Jan 18, 2005
Secretary of State

Entity Name: HLC CONSTRUCTION LLC

Current Principal Place of Business:

9750 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

9750 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 11-3658333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, HENRY L
8625 QUAIL ROAD
LARGO, FL 33777 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/MEMBERS:

Title: MGR () Delete
Name: COLLINS, HENRY L
Address: 9750 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: COLLINS, CHRISTINE
Address: 8625 QUAIL ROAD
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY L. COLLINS

MGR

01/18/2005

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