

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027553

Entity Name: HLC CONSTRUCTION LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3309 LAKE VIEW BLVD.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

3309 LAKE VIEW BLVD.
PORT CHARLOTTE, FL 33948 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
3309 LAKE VIEW BLVD
PORT CHARLOTTE, FL 33948 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
Name: COLLINS, HENRY L
Address: 3309 LAKE VIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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 Statutes.

SIGNATURE: HENRY L. COLLINS

MGR

02/10/2012

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