

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014623

Entity Name: HAMMERHEAD CONSTRUCTION, LLC

FILED  
May 09, 2006  
Secretary of State

**Current Principal Place of Business:**

5061 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 31324  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

FEI Number: 20-0015435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POWELL, CLIFF R  
P.O. BOX 31324  
PALM BEACH GARDENS, FL 33420 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 ( ) Delete  
Name: POWELL, CLIFF R  
Address: PO BOX 31324  
City-St-Zip: PALM BEACH GARDENS, FL 33420

**ADDITIONS/CHANGES:**

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: CLIFF POWELL

MGR

05/09/2006

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