

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014623

FILED
Apr 20, 2009
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION, LLC

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 ()

Name and Address of Current Registered Agent:

POWELL, CLIFF R
5061 ROYAL PALM BEACH BLVD.
WEST PALM BEACH, FL 33411 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

04/20/2009

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