

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031357

FILED
May 24, 2005
Secretary of State

Entity Name: HIS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

8657 VESTA TERRACE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8657 VESTA TERRACE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 33-1068854 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:

Name and Address of New Registered Agent:

POTTS, GREGORY
8657 VESTA TERRACE
ORLANDO, FL 32825 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/MEMBERS:

Title: MGR () Delete
Name: POTTS, GREGORY
Address: 8657 VESTA TERRACE
City-St-Zip: ORLANDO, FL 32825

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

ADDITIONS/CHANGES:

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

Title: MBR () Change (X) Addition
Name: BRYANT, CURTIS A
Address: 8657 VESTA TERRACE
City-St-Zip: ORLANDO, FL 32825

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: GREGORY POTTS

MGR

05/24/2005

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