

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031357

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

FILED
Feb 04, 2008
Secretary of State

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 ()

Name and Address of Current Registered Agent:

POTTS, GREGORY
8657 VESTA TERRACE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTS, GREGORY D
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 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: GREGORY D. POTTS

P

02/04/2008

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