

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031357

FILED
Mar 25, 2010
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 (X)**

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: POTTS, GREGORY D
Address: 8657 VESTA TERRACE
City-St-Zip: ORLANDO, FL 32825

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: GREGORY D. POTTS PRES 03/25/2010

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