

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045365

Entity Name: HMS CONSTRUCTION, LLC

FILED  
Feb 07, 2007  
Secretary of State

**Current Principal Place of Business:**

215 CONIFER LANE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

1648 TAYLOR ROAD  
SUITE 333  
PORT ORANGE, FL 32128

**Current Mailing Address:**

215 CONIFER LANE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

1648 TAYLOR ROAD  
SUITE 333  
PORT ORANGE, FL 32128

FEI Number: 33-1078084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, HARRY M  
215 CONIFER LANE  
ORMOND BEACH, FL 32174 US

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

SMITH, HARRY M  
1648 TAYLOR ROAD  
SUITE 333  
PORT ORANGE, FL 32128 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:

02/07/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SMITH, HARRY M  
Address: 215 CONIFER LANE  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, HARRY M  
Address: 1648 TAYLOR ROAD, SUITE 333  
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY M SMITH

MBR

02/07/2007

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