

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045365

FILED
Mar 24, 2009
Secretary of State

Entity Name: HMS CONSTRUCTION, LLC

Current Principal Place of Business:

1648 TAYLOR ROAD
SUITE 333
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD
SUITE 333
PORT ORANGE, FL 32128

New Mailing Address:

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
1648 TAYLOR ROAD
SUITE 333
PORT ORANGE, FL 32128 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: SMITH, HARRY M
Address: 1648 TAYLOR ROAD, SUITE 333
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

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

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: HARRY M. SMITH

MGR

03/24/2009

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