

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045365

Entity Name: HMS CONSTRUCTION, LLC

FILED  
Apr 24, 2010  
Secretary of State

**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  
Name: SMITH, HARRY M MGR  
Address: 1648 TAYLOR ROAD  
City-St-Zip: PORT ORANGE, FL 32128 VO

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: HARRY M. SMITH

MGR

04/24/2010

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