

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048871

FILED  
Jan 23, 2008  
Secretary of State

**Entity Name:** HUTCHISON CONSTRUCTION, LLC

**Current Principal Place of Business:**

25046 THORNHILL DRIVE  
MOUNT PLYMOUTH, FL 32776

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1327  
SORRENTO, FL 32776

**New Mailing Address:**

P.O. BOX 1327  
SORRENTO, FL 32776

**FEI Number:** 59-3258452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUTCHISON, THEODORE D  
25046 THORNHILL DRIVE  
P O BOX 1327  
MOUNT PLYMOUTH, FL 32776 US

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

HUTCHISON, THEODORE D  
25046 THORNHILL DRIVE  
MOUNT PLYMOUTH, FL 32776 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: THEODORE D. HUTCHISON

01/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HUTCHISON, THEODORE D  
Address: 25046 THORNHILL DRIVE  
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: MGR ( ) Delete  
Name: HUTCHISON, LYNDIA D  
Address: 25046 THORNHILL DRIVE  
City-St-Zip: MOUNT PLYMOUTH, FL 32776

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THEODORE D. HUTCHISON

MGRM

01/23/2008

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