

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048871

FILED
Feb 16, 2009
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:

31103 OAKMONT AVE
MOUNT PLYMOUTH, FL 32776

Current Mailing Address:

P.O. BOX 1327
SORRENTO, FL 32776

New Mailing Address:

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
MOUNT PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

HUTCHISON, THEODORE D
31103 OAKMONT AVE
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:

02/16/2009

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: MGRM (X) Change () Addition
Name: HUTCHISON, THEODORE D
Address: 31103 OAKMONT AVE
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: MGR (X) Change () Addition
Name: HUTCHISON, LYNDIA D
Address: 31103 OAKMONT AVE
City-St-Zip: MOUNT PLYMOUTH, FL 32776

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

02/16/2009

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