2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049492

Entity Name: HACKNEY CONSTRUCTION, LLC

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4852 ROCKINGHORSE LANE SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

4852 ROCKINGHORSE LANE SARASOTA, FL 34241 US

FEI Number: 20-0453272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOTT, BARBARA 415 32ND ST W

BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HACKNEY, JOHN M Address: 4852 ROCKINGHORSE LN City-St-Zip: SARASOTA, FL 34241 US

Title: MGR

 Name:
 HACKNEY, CASEY M

 Address:
 4852 ROCKINGHORSE LN

 City-St-Zip:
 SARASOTA, FL 34241 US

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 Statues.

SIGNATURE: JOHN M. HACKNEY MGRM 04/29/2010