

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049492

FILED
Apr 24, 2011
Secretary of State

Entity Name: HACKNEY CONSTRUCTION, LLC

Current Principal Place of Business:

4852 ROCKINGHORSE LANE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

4852 ROCKINGHORSE LANE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 20-0453272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTT, BARBARA
415 32ND ST W
BRADENTON, FL 34205 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: 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 Statutes.

SIGNATURE: JOHN M. HACKNEY

MGRM

04/24/2011

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