

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053055

FILED
Nov 03, 2005
Secretary of State**Entity Name:** HINSON CONSTRUCTION AND ROOFING, LLC**Current Principal Place of Business:**48229 HINSON WAY
HILLIARD, FL 32046**New Principal Place of Business:****Current Mailing Address:**48229 HINSON WAY
HILLIARD, FL 32046**New Mailing Address:****FEI Number:** 20-0502927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HINSON, JOHN R JR
48229 HINSON WAY
HILLIARD, FL 32046 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 () Delete
Name: HINSON, JOHN R JR.
Address: 48229 HINSON WAY
City-St-Zip: HILLIARD, FL 32046**Title:** MGRM () Delete
Name: HINSON, SUSAN D
Address: 48229 HINSON WAY
City-St-Zip: HILLIARD, FL 32046**Title:** MGRM (X) Delete
Name: NELSON, LONNIE B II
Address: 1070 CATFISH LANE
City-St-Zip: HILLIARD, FL 32046**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 for the exemption stated in Section 119.07(3)(i), 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: JOHN HINSON JR.

MGRM

11/03/2005

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