2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053055

Entity Name: HINSON CONSTRUCTION AND ROOFING, LLC

FILED Apr 23, 2010 Secretary of State

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

48229 HINSON WAY HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

48229 HINSON WAY HILLIARD, FL 32046

FEI Number: 20-0502927 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:

HINSON, JOHN R JR 48229 HINSON WAY HILLIARD, FL 32046 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HINSON, JOHN R JR. Address: 48229 HINSON WAY City-St-Zip: HILLIARD, FL 32046

Title: MGRM

Name: HINSON, SUSAN D Address: 48229 HINSON WAY City-St-Zip: HILLIARD, FL 32046

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: SUSAN DIANE HINSON MGRM 04/23/2010