

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055179

FILED  
Jan 30, 2007  
Secretary of State

**Entity Name:** HUDSON CONSTRUCTION MANAGEMENT, LLC

**Current Principal Place of Business:**

415 MOUNTAIN DR.  
SUITE 2  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5601  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 20-0509143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUDSON, AMES M  
415 MOUNTAIN DR  
SUITE 2  
DESTIN, FL 32540 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: MGR ( ) Delete  
Name: HUDSON, AMES M  
Address: 126 INDIAN BAYOU DR.  
City-St-Zip: DESTIN, FL 32540

Title: MGR ( ) Delete  
Name: CASTLE, JOSH C  
Address: 99 SHIRAH ST  
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Delete  
Name: WARD, ALLEN F  
Address: 825 NORTH LAKESIDE DR  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HUDSON, AMES M  
Address: 126 INDIAN BAYOU DR  
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change ( ) Addition  
Name: CASTLE, JOSH C  
Address: 855 KELLAIRE DR  
City-St-Zip: DESTIN, FL 32541

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 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: AMES M HUDSON

MGR

01/30/2007

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