

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055179

FILED
Jan 14, 2010
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
Name: HUDSON, AMES M
Address: 126 INDIAN BAYOU DR
City-St-Zip: DESTIN, FL 32541

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: AMES HUDSON

MM

01/14/2010

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