

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055999

FILED
Mar 16, 2004
Secretary of State

Entity Name: HEWELL CONSTRUCTORS, LTD. CO.

Current Principal Place of Business:

3020 GOLDEN POND BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

3739 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

3020 GOLDEN POND BLVD.
ORANGE PARK, FL 32073 US

New Mailing Address:

3739 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 59-3774790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEWELL, STEVEN M
3020 GOLDEN POND BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HEWELL, STEVEN M
3739 COMMERCIAL WAY
SPRING HILL, FL 34606 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: STEVEN M HEWELL

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEWELL, STEVEN M
Address: 3020 GOLDEN POND BLVD.
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEWELL, STEVEN M
Address: 3739 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

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: STEVEN M HEWELL

MGRM

03/16/2004

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