

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055999

FILED
Apr 19, 2005
Secretary of State

Entity Name: HEWELL CONSTRUCTORS, LTD. CO.

Current Principal Place of Business:

3739 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3739 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

PO BOX 6695
SPRING HILL, FL 34606 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEWELL, STEVEN M
PO BOX 6695
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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEWELL, STEVEN M
Address: PO BOX 6695
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 HEWELL

MGRM

04/19/2005

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