2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005635

Entity Name: HUTTULA CONSTRUCTION, L.L.C.

FILED Feb 05, 2008 Secretary of State

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

2197 S.E. HARRISON STREET STUART, FL 349975658

Current Mailing Address: New Mailing Address:

2197 S.E. HARRISON STREET STUART, FL 349975658

FEI Number: 84-1641282 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:

OLLINGER, GEORGE E ESQ
100 RIALTO PLACE, SUITE 700
MELBOURNE, FL 32901 US

OLLINGER, GEORGE E ESQ
100 RIALTO PLACE
SUITE 700
MELBOURNE, FL 32901 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: S/GEO. 02/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HUTTULA, MAURI M
 Name:

 Address:
 2197 S.E. HARRISON ST.
 Address:

 City-St-Zip:
 STUART, FL 34997 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAURI HUTTULA PRES 02/05/2008