

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014808

FILED
Apr 02, 2009
Secretary of State

Entity Name: HAMBRICK CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

3001 HWY 98
MEXICO BEACH, FL 32410

New Principal Place of Business:

3001 HWY 98
MEXICO BEACH, FL 32456

Current Mailing Address:

P.O. BOX 678
PORT ST. JOE, FL 32456

New Mailing Address:

P.O. BOX 678
PORT ST. JOE, FL 32457

FEI Number: 32-0109350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTH, DIANNA
3001 HWY 98 Y
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

KELSAY, DIANNA
3001 HWY 98 Y
MEXICO BEACH, FL 32456 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: DIANNA KELSAY

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMBRICK, JAMES P
Address: 3001 HWY 98
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMBRICK, JAMES P
Address: 3001 HWY 98
City-St-Zip: MEXICO BEACH, FL 32456

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: JAMES P. HAMBRICK

MGRM

04/02/2009

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