2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014808

Entity Name: HAMBRICK CONSTRUCTION COMPANY, LLC

FILED Jan 11, 2011 Secretary of State

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

3001 HWY 98

MEXICO BEACH, FL 32456

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMBRICK, JAMES P Address: 3001 HWY 98

City-St-Zip: MEXICO BEACH, FL 32456

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 Statues.

SIGNATURE: JAMES P. HAMBRICK MGRM 01/11/2011