

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022103

FILED
Apr 21, 2005
Secretary of State

Entity Name: HAYES CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

621 BALDWIN ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

3160 AIRPORT RD.
PANAMA CITY, FL 32405

Current Mailing Address:

621 BALDWIN ROAD
PANAMA CITY, FL 32405

New Mailing Address:

3160 AIRPORT RD.
PANAMA CITY, FL 32405

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, LARRY B
226 SOUTH CLAIRE DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: HAYES, LARRY B
Address: 621 BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: ZAKRAJSEK, EDWARD J
Address: 621 BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: SMITH, ANDRES
Address: 621 BALDWIN ROAD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, LARRY B
Address: 3160 AIRPORT RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Change () Addition
Name: ZAKRAJSEK, EDWARD J
Address: 3160 AIRPORT RD.
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM (X) Change () Addition
Name: SMITH, ANDRES
Address: 3160 AIRPORT RD.
City-St-Zip: PANAMA CITY, FL 32405

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: LARRY HAYES

R.A.

04/21/2005

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