2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025573

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FILED Mar 17, 2008 Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 1696 CAMBRIDGE VILLAGE CT. OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 1696 CAMBRIDGE VILLAGE CT. OCOEE, FL 34761 FEI Number: 42-1625896 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: SMITH, MICHELE I 1696 CAMBRIDGE VILLAGE CT. OCOEE, FL 34761 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SMITH, JASON S Name: Name: Address: 1696 CAMBRIDGE VILLAGE CT. Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: SMITH, MICHELE Name: Address: 1696 CAMBRIDGE VILLAGE CT. Address: City-St-Zip: OCOEE, FL 34761 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: JASON SMITH MGRM 03/17/2008