

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035806

Entity Name: H&E CONSTRUCTION, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

3665 S. ORLANDO DR
#130
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

3665 S. ORLANDO DR
#130
SANFORD, FL 32773

New Mailing Address:

FEI Number: 83-0395520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO E
3665 S. ORLANDO DR
#130
SANFORD, FL 32773 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/MANAGERS:

Title: MGRM () Delete
Name: SILVA, HECTOR T
Address: 612 OAK AVE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: ALVAREZ, EDUARDO E
Address: 234 FRIESIAN WAY
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, EDUARDO E
Address: 1143 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: EDUARDO ALVAREZ

MNG

05/03/2007

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