

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038486

FILED
Apr 20, 2008
Secretary of State

Entity Name: LUIS HERNANDEZ CONSTRUCTION, LLC

Current Principal Place of Business:

4421 COMMONS DR.E. #215
DESTIN, FL 325413487 US

New Principal Place of Business:

<UNUSED>
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DR.E. #215
DESTIN, FL 325413487 US

New Mailing Address:

439 WATER LOO WY
MARY ESTHER, FL 32569 US

FEI Number: 20-1146314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS
4421 COMMONS DR E #215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS
439 WATER LOO WY
MARY ESTHER, FL 32569 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: LUIS HERNANDEZ

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, LUIS
Address: 4421 COMMONS DR E #215
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, L
Address: 439 WATER LOO WY
City-St-Zip: MARY ESTHER, FL 32569 US

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: LUIS HERNANDEZ

MGR

04/20/2008

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