

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038678

FILED
Jul 10, 2006
Secretary of State

Entity Name: HYPERION CONSTRUCTION, L.L.C.

Current Principal Place of Business:

226 SOUTH PALAFOX PLACE
6TH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32502

New Principal Place of Business:

226 SOUTH PALAFOX PLACE
SUITE 401 B-C
PENSACOLA, FL 32502

Current Mailing Address:

226 SOUTH PALAFOX PLACE
6TH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32502

New Mailing Address:

226 SOUTH PALAFOX PLACE
SUITE 401 B-C
PENSACOLA, FL 32502

FEI Number: 20-1302617 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:

Name and Address of New Registered Agent:

CHASTAIN, MARK A
226 SOUTH PALAFOX ST
STE 401 B & C
PENSACOLA, FL 32502 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 () Delete
Name: CHASTAIN, MARK A
Address: 226 SOUTH PALAFOX PLACE, SUITES 401 B & C
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM () Delete
Name: HARRELSON, GREGORY L
Address: 15359 FLEMMING ROAD
City-St-Zip: BAY MINETTE, AL 36507

Title: MGRM () Delete
Name: HARRELSON, HARRELL L
Address: 15375 FLEMMING ROAD
City-St-Zip: BAY MINETTE, AL 36507

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A CHASTAIN

MGRM

07/10/2006

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