

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038678

FILED  
Feb 05, 2007  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-1302617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHASTAIN, MARK A  
226 SOUTH PALAFOX ST  
STE 401 B & C  
PENSACOLA, FL 32502 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: 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 CHASTAIN

MGRM

02/05/2007

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