

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038678

FILED
Mar 02, 2010
Secretary of State

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

Current Principal Place of Business:

2430 TRONJO CIRCLE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2430 TRONJO CIRCLE
PENSACOLA, FL 32503

New Mailing Address:

10296 COUNTY ROAD 95
ELBERTA, AL 36530

FEI Number: 20-1302617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHASTAIN, MARK A
2430 TRONJO CIRCLE
PENSACOLA, FL 32503 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:

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHASTAIN, MARK A
Address: 226 SOUTH PALAFOX PLACE, SUITES 401 B & C
City-St-Zip: PENSACOLA, FL 32501

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

I hereby 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

PRES

03/02/2010

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