

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: JAMES HESSLER CONSTRUCTION, LLC

Current Principal Place of Business:

98 WALNUT DR.
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

98 WALNUT DR.
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

98 WALNUT DR.
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 42-1641106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSLER, JAMES
98 WALNUT DR.
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

HESSLER, JAMES J MANAGER
98 WALNUT DR.
DEFUNIAK SPRINGS, FL 32433 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: JAMES HESSLER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HESSLER, JAMES J MGR
Address: 98 WALNUT DR.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: JAMES HESSLER

MGR

04/27/2010

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