2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063292

Entity Name: DAVID HENSLEY CONSTRUCTION, L.L.C.

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

822 NW 13TH AVENUE GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

822 NW 13TH AVENUE GAINESVILLE, FL 32601

FEI Number: 59-3664074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, KATHERINE L ICARD MERRILL CULLIS TIMM FUREN & GINSBURG 2033 MAIN STREET STE. 600 SARASOTA, FL 34237 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: PRES

 Name:
 HENSLEY, DAVID R OWNER

 Address:
 822 NW 13TH AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32601 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 Statues.

SIGNATURE: DAVID R. HENSLEY PRES 09/12/2011