2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # L04000063704 1. Entity Name 03-03-2006 90004 024 ****50.00 HK CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address 5613 AMOROSO DRIVE 5613 AMOROSO DRIVE FT. MYERS FL 33919 FT. MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) Applied For City & State City & State 4. FEI Number 20 - **2**-1563472 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUSSEY, ALISON C Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 461 S. MAIN STREET LABELLE FL 33975 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when (einstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TATLE MGR Delete 7171 F ☐ Change ☐ Addition NAME HUSSEY, J. DURWARD JR. NAME STREET ADDRESS STREET ADDRESS 5613 AMOROSO DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33919 TITLE ☐ Delete [] Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7/P ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

02/10/2006 239-939-0524
Dayline Phone #