2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 02, 2007 8:00 am Secretary of State DOCUMENT # L04000063704 1. Entity Name 03-02-2007 90190 028 ****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 - No P.O. Box # 3. Mailing Address 10970 S Cleveland Ave 10970 S Cleveland Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) Suite 303 Suite 303 4. FEI Number Applied For City & State 20-1563472 Fort Myers, Ft Myers, FL Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 33907 33907 Fee Required Lee Lee 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 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE 11111 □ Change ☐ Addition MGR □ Deleie NAME HUSSEY, J. DURWARD JR. NAME STREET ADDRESS STREET ADDRESS 5613 AMOROSO DRIVE CITY-ST-7IP FT. MYERS FL 33919 CHY-SI-ZIP JIIIE ☐ Defete HHE □ Change ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILLE Delete HILE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-SI-ZIP HILL Change Delete ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

SIGNATURE: NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN