2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080442

Entity Name: GARRY HENDRICKS CONSTRUCTION, LLC

FILED Jan 23, 2008 Secretary of State

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

9420 VICTORIA LANE 8520 GULF BLVD NAVARRE, FL 32566

16

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8520 GULF BLVD 9420 VICTORIA LANE NAVARRE, FL 32566

NAVARRE, FL 32566

FEI Number: 03-0399185 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:

HENDRICKS, GARRY HENDRICKS, GARRY 451 BRIDGEWATER CT. 8520 GULF BLVD US NAVARRE, FL 32566 US MARY ESTER, FL 32569

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: GARRY HENDRICKS 01/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

HENDRICKS, GARRY P HENDRICKS, GARRY P Name: Name: Address: 451 BRIDGEWATER CT. Address: 8520 GULF BLVD #16 City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: NAVARRE, FL 32566

Title: MGR (X) Delete Title: () Change () Addition Name:

HENDRICKS, GARY II P Name: Address: 451 BRIDGEWATER CT. Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARRY PHENDRICKS 01/23/2008