

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006666

FILED
Jan 05, 2006
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION AND RENOVATIONS LLC

Current Principal Place of Business:

680 MAYO TRAIL
CRESTVIEW, FL 32536

New Principal Place of Business:

150 AZALEA DRIVE
SUITE A
DESTIN, FL 32541 US

Current Mailing Address:

680 MAYO TRAIL
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 5799
DESTIN, FL 32540 US

FEI Number: 20-2818085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JEFFREY S
680 MAYO TRAIL
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GAY, JEFFREY S
Address: 680 MAYO TRAIL
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP () Change (X) Addition
Name: FELL, JAMES E SR
Address: 508 HIGHWAY 98 UNIT 302
City-St-Zip: DESTIN, FL 32541 US

Title: SEC () Change (X) Addition
Name: FELL, JAMES E JR
Address: 101 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

Title: TRES () Change (X) Addition
Name: FELL, MICHAEL F
Address: 4594 NAUTICAL COURT
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY S. GAY

PRES

01/05/2006

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