

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006666

FILED
Jan 30, 2008
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION AND RENOVATIONS LLC

Current Principal Place of Business:

505 MOUNTAIN DR
UNIT Q
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 20-2818085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAY, JEFFREY S
315 BADGER DR.
CRESTVIEW, FL 32539 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: JEFFREY S. GAY

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GAY, JEFFREY S
Address: 315 BADGER DR.
City-St-Zip: CRESTVIEW, FL 32539 US

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: JEFFREY S. GAY

PRES

01/30/2008

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