

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019963

FILED
Apr 04, 2007
Secretary of State

Entity Name: HENRY JASON HOAK CONSTRUCTION L.L.C.

Current Principal Place of Business:

233 SPARKLEBERRY LANE
FREEPORT, FL 32439

New Principal Place of Business:

300 SNAPPER DR.
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1356
DESTIN, FL 32540

New Mailing Address:

300 SNAPPER DR.
DESTIN, FL 32541

FEI Number: 02-0741340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAK, HENRY J
233 SPARKLEBERRY LANE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HOAK, HENRY J
300 SNAPPER DR.
DESTIN, FL 32541 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:

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOAK, HENRY J
Address: 233 SPARKLEBERRY LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOAK, HENRY J
Address: 300 SNAPPER DR.
City-St-Zip: DESTIN, FL 32541

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: HENRY JASON HOAK

MGR

04/04/2007

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