2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035822

FILED Aug 04, 2006 Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION COMPANY OF NW FL, LLC

New Principal Place of Business: Current Principal Place of Business: 1288 EAST CHESTNUT AVENUE CRESTVIEW, FL 32539 **Current Mailing Address: New Mailing Address:** 1288 EAST CHESTNUT AVENUE CRESTVIEW, FL 32539 FEI Number: 20-2518982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, LONNIE F 1288 EAST CHESTNUT AVENUE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MILLER, LONNIE F Name: Name: Address: 1288 EAST CHESTNUT AVENUE Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SPEARS, FREDDIE E Name: Name: Address: 638 N. FERDON BLVD Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip:

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: LONNIE F MILLER MGRM 08/04/2006