

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035822

FILED
Feb 21, 2008
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION COMPANY OF NW FL, LLC

Current Principal Place of Business:

1288 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539

New Principal Place of Business:

1288 EAST CHESTNUT AVE
CRESTVIEW, FL 32539

Current Mailing Address:

1288 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 20-2518982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, LONNIE F
1288 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539 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: MGRM () Delete
Name: MILLER, LONNIE F
Address: 1288 EAST CHESTNUT AVENUE
City-St-Zip: CRESTVIEW, FL 32539

Title: MGRM () Delete
Name: SPEARS, FREDDIE E
Address: 638 N. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LONNIE F. MILLER

MGRM

02/21/2008

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