

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035822

FILED
Jun 15, 2009
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION COMPANY OF NW FL, LLC

Current Principal Place of Business:

1288 EAST CHESTNUT AVE
CRESTVIEW, FL 32539

New Principal Place of Business:

3042 APLIN RD
CRESTVIEW, FL 32539

Current Mailing Address:

1288 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539

New Mailing Address:

P.O. BOX 819
CRESTVIEW, FL 32536

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:

MILLER, LONNIE F
1288 EAST CHESTNUT AVENUE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MILLER, LONNIE F
3042 APLIN RD
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: LONNIE F. MILLER

06/15/2009

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: MGRM (X) Change () Addition
Name: MILLER, LONNIE F
Address: P.O. BOX 819
City-St-Zip: CRESTVIEW, FL 32536

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

06/15/2009

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