

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102431

FILED
Apr 20, 2010
Secretary of State

Entity Name: HARGROVE CONSTRUCTION, L.L.C.

Current Principal Place of Business:

50 LEANNI WAY, UNIT C3
PALM COAST, FL 32137

New Principal Place of Business:

1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL, FL 32117

Current Mailing Address:

PO BOX 352271
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 56-2569824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, CARLOS A
5 BIRD OF PARADISE PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL, FL 32117 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: JOSEPH A LOGUIDICE

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAS, CARLOS A
Address: P.O. BOX 352271
City-St-Zip: PALM COAST, FL 32137

I hereby 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: CARLOS DIAZ SR

P

04/20/2010

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