

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111206

FILED
Feb 24, 2008
Secretary of State

Entity Name: HKH BUILDING MANUFACTURING, LLC

Current Principal Place of Business:

946 HAGAN HILL ROAD
PETERSBURG, TN 37144

New Principal Place of Business:

9720 SE 47TH WAY
WEBSTER, FL 33597

Current Mailing Address:

946 HAGAN HILL ROAD
PETERSBURG, TN 37144

New Mailing Address:

POST OFFICE BOX 780
WEBSTER, FL 33597

FEI Number: 06-1765148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGR () Delete
Name: HAGAN, RONALD B
Address: 946 HAGAN HILL ROAD
City-St-Zip: PETERSBURG, TN 37144

Title: MGR () Delete
Name: KRIEGER, KURT W
Address: 946 HAGAN HILL ROAD
City-St-Zip: PETERSBURG, TN 37144

Title: MGR () Delete
Name: HAGAN, RANDALL A
Address: 946 HAGAN HILL ROAD
City-St-Zip: PETERSBURG, TN 37144

Title: MGR () Delete
Name: HAGAN, AMY K
Address: 946 HAGAN HILL ROAD
City-St-Zip: PETERSBURG, TN 37144

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KRIEGER, KURT W
Address: 280 HILLWOOD DRIVE
City-St-Zip: LAWRENCEBURG, TN 38464

Title: MGR (X) Change () Addition
Name: HAGAN, RANDALL A
Address: 21 WARNER ROAD
City-St-Zip: LAWRENCEBURG, TN 38464

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: AMY K HAGAN

MGR

02/24/2008

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