2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L05000113994** 04-16-2007 90352 014 ****50.00 1. Entity Name HULION CONSTRUCTION LLC Principal Place of Business Mailing Address 60037213 3137 WINSTEAD COVE-3137 WINSTEAD COVE CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 04132007 Chg-LLC CR2E083 (12/06) 6074 OLD HICKORY Rd. 6074 OLD 4. FEI Number Applied For Crestuleu Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HULION, SHAWN Street Address (P.O. Box Number is Not Acceptable) 3137 WINSTEAD COVE CRESTVIEW, FL 32539 8. The above named eptity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations objective agent. SIGNATURE NOTE: Registered Agent signature required when reinstating Filing Fee Is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition MGR TITLE Change TITLE ☐ Delete HULION, SHAWN NAME 6094 OLD Hickory Rd. STREET ADDRESS 3137 WINSTEAD COVE STREET ADDRESS CRESTVIEW, FL 32539 CITY - ST-ZIP CITY-ST-ZIP **MGRM** Delete ☐ Change ■ Addition TITLE HULION, SHANE NAME NAME STREET ADDRESS STREET ADDRESS 3137 WINSTEAD COVE CRESTVIEW, FL 32539 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Defete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SHAWN

SIGNATURE: THE WAY THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MANAGER

HULION

Davime Phone #

FILED