

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027448

FILED
Jan 03, 2007
Secretary of State

Entity Name: HATFIELD CONSTRUCTION LLC

Current Principal Place of Business:

106 GOLF DR
PANAMA CITY, FL 32408

New Principal Place of Business:

145 LEGEND LAKES
PANAMA CITY, FL 32408

Current Mailing Address:

PO BOX 27128
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 20-2961827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, BRENDA
106 GOLF DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HATFIELD, BRENDA
145 LEGEND LAKES
PANAMA CITY, FL 32408 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:

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HATFIELD, JIMMY
Address: PO BOX 27128
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY HATFIELD

MGR

01/03/2007

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