

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030779

FILED
Mar 26, 2009
Secretary of State

Entity Name: HLH CONSTRUCTORS OF FLORIDA LLC

Current Principal Place of Business:

4288 LAFAYETTE STREET
SUITE B
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
ALTHA, FL 32421

New Mailing Address:

FEI Number: 20-4586609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, STEPHANIE M
25227 NE EVANS STREET
ALTHA, FL 32421 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: POWELL, BENJAMIN K
Address: 25227 NE EVANS STREET
City-St-Zip: ALTHA, FL 32421

Title: MGR () Delete
Name: HARRELLSON, HARRELL L
Address: 15375 FLEMMING ROAD
City-St-Zip: BAY MINETTE, AL 36507

ADDITIONS/CHANGES:

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

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: BENJAMIN KEITH POWELL

MGR

03/26/2009

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