

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078659

FILED
May 05, 2010
Secretary of State

Entity Name: ROGER HILLIS CONSTRUCTION LLC

Current Principal Place of Business:

1460 TARA DAWN LN
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

1460 TARA DAWN LN
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 13-4355817 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILLIS, ROGER
1460 TARA DAWN LN
PENSACOLA, FL 32534 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILLIS, ROGER
Address: 1460 TARA DAWN LN
City-St-Zip: PENSACOLA, FL 32534 US

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: ROGER HILLIS

MGRM

05/05/2010

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