2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084209

Entity Name: HDG CONSTRUCTION, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 CONNECTICUT AVENUE LAKE HELEN, FL 32744 US

Current Mailing Address: New Mailing Address:

210 CONNECTICUT AVENUE LAKE HELEN, FL 32744 US

FEI Number: 61-1507985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANNAH, RYAN H 210 CONNECTICUT AVENUE LAKE HELEN, FL 32744 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGM (X) Change () Addition

Name: HANNAH, RYAN H Name: HANNAH, RYAN H

Address: 210 CONNECTICUT AVENUE Address: 210 CONNECTICUT AVENUE City-St-Zip: LAKE HELEN, FL 32744 US City-St-Zip: LAKE HELEN, FL 32744 US

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: RYAN HANNAH MGM 04/30/2008