

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097757

FILED
May 01, 2007
Secretary of State

Entity Name: LARRY HUDSON CONSTRUCTION, LLC

Current Principal Place of Business:

1688 B HUDSON ROAD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

1688 B HUDSON ROAD
JAY, FL 32565

New Mailing Address:

FEI Number: 20-5780861 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:

HUDSON, LARRY
1688 B HUDSON ROAD
JAY, FL 32565 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: MGR () Delete
Name: HUDSON, LARRY
Address: 1688 B HUDSON
City-St-Zip: JAY, FL 32565

Title: MGR () Delete
Name: NOLIN, MITCHELL
Address: 6105 CHUMUCKLA HIGHWAY
City-St-Zip: PACE, FL 32571

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: LARRY HUDSON

MRGM

05/01/2007

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