2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119522

Entity Name: JOHN HOOKS CONSTRUCTION, LLC

FILED Jan 31, 2011 Secretary of State

Date

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

8 COLEMAN DRIVE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1605

SANTA ROSA BEACH, FL 32459 US

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

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

SHIPMAN, GARY A 1414 CO. HWY. 283 SUITE B

SANTA ROSA BEACH, FL 32459 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOOKS, JOHN W II
Address: POST OFFICE BOX 1605

City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statues.

SIGNATURE: JOHN W HOOKS II MGR 01/31/2011