

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120526

Entity Name: HOOKER CONSTRUCTION, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

1995 SHANNONS COVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

3021 CLUB DR
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1995 SHANNONS COVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

3021 CLUB DR
MIRAMAR BEACH, FL 32550 US

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

Name and Address of Current Registered Agent:

HOOKER, MICHELLE D
1995 SHANNONS COVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HOOKER, MICHELLE D
3021 CLUB DR
MIRAMAR BEACH, FL 32550 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: MICHELLE HOOKER

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOKER, STEVEN D
Address: 1995 SHANNONS COVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM () Delete
Name: HOOKER, MICHELLE D
Address: 1995 SHANNONS COVE
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOKER, STEVEN D
Address: 3021 CLUB DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM (X) Change () Addition
Name: HOOKER, MICHELLE D
Address: 3021 CLUB DR
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN HOOKER

MGRM

03/28/2007

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