

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017288

FILED
Mar 24, 2009
Secretary of State

Entity Name: HACKETT & SONS CONTRACTING LLC

Current Principal Place of Business:

4617 6TH ST.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

1419 39TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

4617 6TH ST.
ZEPHYRHILLS, FL 33542

New Mailing Address:

1419 39TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 32-0196440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAFFER, MICHAEL S
4617 6TH ST.
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

SHAFFER, MICHAEL S
1419 39TH TERRACE
CAPE CORAL, FL 33904 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: MICHAEL SHAFFER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HACKETT, JOHN W
Address: 8502 BAPTIST HILL RD.
City-St-Zip: PORT BYRON, NY 13140

ADDITIONS/CHANGES:

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: JOHN W. HACKETT

MR.

03/24/2009

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