

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017288

FILED
Jan 09, 2010
Secretary of State

Entity Name: HACKETT & SONS CONTRACTING LLC

Current Principal Place of Business:

1419 39TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1419 39TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

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
1419 39TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: JOHN W HACKETT

MGRM

01/09/2010

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