

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017288

FILED
Apr 18, 2011
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:

1419 SE 39TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1419 39TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

1419 SE 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
1419 39TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHAFFER, MICHAEL S
1419 SE 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 S SHAFFER

04/18/2011

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

04/18/2011

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