2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042322

Entity Name: JON HIMES CONSTRUCTION LLC

FILED Jun 16, 2009 Secretary of State

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

321 STRATFORD COMMONS COURT DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

321 STRATFORD COMMONS COURT DELTONA, FL 32725

FEI Number: 20-8805244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HIMES, JONATHAN R SR.

654 MERRIMAC STREET

DELTONA, FL 32725 US

HIMES, JONATHAN R SR.

2141 WIGGLEY FARMS RD

DELTONA, FL 32725 US

DELTONA, FL 32725 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: 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HIMES, JONATHAN R SR.Name:HIMES, JONATHAN R SR.Address:654 MERRIMAC STREETAddress:2141 WIGGLEY FARMS RD.City-St-Zip:DELTONA, FL 32725City-St-Zip:DELTONA, FL 32725

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: JONATHAN R. HIMES MGR 06/16/2009