

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117276

FILED
Jul 10, 2008
Secretary of State

Entity Name: HOGAN CONSTRUCTION GROUP OF FLORIDA, LLC

Current Principal Place of Business:

4821 MOSLEY LANE NORTH
CRESTVIEW, FL 32539

New Principal Place of Business:

4100 S. FERDON BLVD.
SUITE C-3
CRESTVIEW, FL 32536

Current Mailing Address:

4821 MOSLEY LANE NORTH
CRESTVIEW, FL 32539

New Mailing Address:

4100 S. FERDON BLVD.
SUITE C-3
CRESTVIEW, FL 32536

FEI Number: 26-1508526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORBIN, JOHN
4100 S. FERDON BLVD
SUITE C-3
CRESTVIEW, FL 32536 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: JOHN CORBIN

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOGAN, PAUL H
Address: 3120 MADLOCK BRIDGE ROAD BLDG. J
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOGAN, PAUL H
Address: 5075 AVALON RIDGE PKWY
City-St-Zip: NORCROSS, GA 30071

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: PAUL HOGAN

PRES

07/10/2008

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