2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117276

FILED Apr 15, 2009 Secretary of State

Entity Name: HOGAN CONSTRUCTION GROUP OF FLORIDA, LLC

New Principal Place of Business: Current Principal Place of Business: 4100 S. FERDON BLVD. SUITE C-3 CRESTVIEW, FL 32536 **New Mailing Address: Current 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HOGAN, PAUL H Name: Name: 5075 AVALON RIDGE PKWY Address: Address: City-St-Zip: NORCROSS, GA 30071 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: PAUL HOGAN **PRES** 04/15/2009