

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117276

FILED
Feb 19, 2010
Secretary of State

Entity Name: HOGAN CONSTRUCTION GROUP OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1508526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, JOHN
4100 S. FERDON BLVD
SUITE C-3
CRESTVIEW, FL 32536 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: MGR
Name: HOGAN, PAUL H
Address: 5075 AVALON RIDGE PKWY
City-St-Zip: NORCROSS, GA 30071

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: PAUL HOGAN

MGR

02/19/2010

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