

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117518

Entity Name: ALMIGHTY CONSTRUCTION LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2571 OWENS COMMUNITY RD.
VERNON, FL 32462

New Principal Place of Business:

3316 LAKESHORE DR.
CHIPLEY, FL 32428

Current Mailing Address:

2571 OWENS COMMUNITY RD.
VERNON, FL 32462

New Mailing Address:

3316 LAKESHORE DR.
CHIPLEY, FL 32428

FEI Number: 26-1757753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, BRANDON L
2571 OWENS COMMUNITY RD
VERNON, FL 32462 US

Name and Address of New Registered Agent:

HAYES, BRANDON L
3316 LAKESHORE DR
CHIPLEY, FL 32428 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: BRANDON HAYES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, BRANDON L
Address: 2571 OWENS COMMUNITY RD
City-St-Zip: VERNON, FL 32462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, BRANDON L
Address: 3316 LAKESHORE DR
City-St-Zip: CHIPLEY, FL 32428

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: BRANDON HAYES

MGRM

04/30/2009

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