

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028946

FILED  
Sep 08, 2009  
Secretary of State

Entity Name: HOOKS CONSTRUCTION COMPANY LLC

**Current Principal Place of Business:**

2516 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994

**New Principal Place of Business:**

1025 SW MARTIN DOWNS BLVD  
SUITE #203  
PALM CITY, FL 34990

**Current Mailing Address:**

2516 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994

**New Mailing Address:**

1025 SW MARTIN DOWNS BLVD  
SUITE #203  
PALM CITY, FL 34990

FEI Number: 26-2216909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

HOOKS, STEVEN C  
2516 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994 US

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

HOOKS, STEVEN C  
1025 SW MARTIN DOWNS BLVD  
SUITE #203  
PALM CITY, FL 34990 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: STEVEN C. HOOKS

09/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOOKS, STEVEN C  
Address: 2516 SE WILLOUGHBY BOULEVARD  
City-St-Zip: STUART, FL 34994

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOOKS, STEVEN C  
Address: 1025 SW MARTIN DOWNS BLVD SUITE # 203  
City-St-Zip: PALM CITY, FL 34990

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: STEVEN C HOOKS

MNGR

09/08/2009

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