

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090728

Entity Name: HIBB CONSTRUCTION, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

851 COTTON BAY DRIVE WEST #706
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2915 HOLLY RD.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

851 COTTON BAY DRIVE WEST #706
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2915 HOLLY RD.
WEST PALM BEACH, FL 33406 US

FEI Number: 90-0418804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, PETER
851 COTTON BAY DRIVE WEST #706
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BROWNE, PETER
2915 HOLLY RD.
WEST PALM BEACH, FL 33406 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: PETE BROWNE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWNE, PETER
Address: 2915 HOLLY RD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: PETE BROWNE

MNGR

04/27/2010

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