

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037119

FILED
Apr 29, 2011
Secretary of State

Entity Name: HODGES CONSTRUCTION, L.L.C.

Current Principal Place of Business:

908 16TH STREET
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

5445 N. HWY 71
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

908 16TH STREET
PORT ST. JOE, FL 32456 US

New Mailing Address:

5445 N. HWY 71
WEWAHITCHKA, FL 32465 US

FEI Number: 80-0387684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, FRANCES
507 REID AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

HODGES, FRANCES
5445 N.HWY 71
WEWAHITCHKA, FL 32465 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODGES, JAMES M
Address: 5445 N.HWY 71
City-St-Zip: WEWAHITCHKA, FL 32465 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: JAMES HODGES

MGR

04/29/2011

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