

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087204

FILED
Feb 20, 2010
Secretary of State

Entity Name: HOGENSON CONSTRUCTION LLC

Current Principal Place of Business:

300 SEAGULL LN
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

300 SEAGULL LN
DESTIN, FL 32541

New Mailing Address:

FEI Number: 52-9915948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGENSON, WADE O
300 SEAGULL LN
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOGENSON, WADE O OWNER
300 SEAGULL LN
DESTIN, FL 32541 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: WADE O HOGENSON

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOGENSON, WADE O OWNER
Address: 300 SEAGULL LANE
City-St-Zip: DESTIN, FL 32541

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: WADE O HOGENSON

MGR

02/20/2010

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