

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091552

FILED
Apr 16, 2011
Secretary of State

Entity Name: HILLEY CONSTRUCTION, LLC

Current Principal Place of Business:

8404 CHERRYSTONE COURT
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8404 CHERRYSTONE COURT
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-0988746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY, DONALD
HILLEY & WYANT-CORTEZ, P.A.
860 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILLEY, MICHAEL L
Address: 8404 CHERRYSTONE COURT
City-St-Zip: TAMPA, FL 33615

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: MICHAEL HILLEY

MGRM

04/16/2011

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