2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114917

Entity Name: HEARN CONSTRUCTION, LLC

FILED Jul 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

697 PORT MALABAR BLVD PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

697 PORT MALABAR BLVD PALM BAY, FL 32905 US

FEI Number: 27-1410987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEARN, RICHARD H JR Address: 697 PORT MALABAR BLVD City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM

 Name:
 CAMACHO, AMANDA L

 Address:
 697 PORT MALABAR BLVD

 City-St-Zip:
 PALM BAY, FL 32905 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 Statues.

SIGNATURE: AMANDA L CAMACHO MGRM 07/26/2012