

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024564

FILED
Mar 26, 2011
Secretary of State

Entity Name: HITEC CONSTRUCTION, LLC

Current Principal Place of Business:

10126 FRIERSON LAKE DRIVE
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

10126 FRIERSON LAKE DRIVE
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 32-0304028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD M
10126 FRIERSON LAKE DRIVE
HUDSON, FL 34669 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: MGR
Name: SMITH, RICHARD M
Address: 10126 FRIERSON LAKE DR
City-St-Zip: HUDSON, FL 34669 US

Title: MGRM
Name: RICE, STEVE E
Address: 10541 FRIERSON LAKE DR.
City-St-Zip: HUDSON, FL 34669

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: RICHARD M. SMITH

MGR

03/26/2011

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