

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101911

FILED
Apr 23, 2011
Secretary of State

Entity Name: HAMMERHEAD CONSTRUCTION DEVELOPMENT & CONSULTING, LLC

Current Principal Place of Business:

283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 80-0649465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUGUST, MICHAEL
283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

AUGUST, MICHAEL A SR.
283 CRANES ROOST BLVD.
SUITE 111
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL AUGUST

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUGUST, MICHAEL
Address: 283 CRANES ROOST BLVD., SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: MICHAEL AUGUST

MGR

04/23/2011

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