

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002668

FILED
Mar 04, 2008
Secretary of State

Entity Name: HENSON CONSTRUCTION, LLC

Current Principal Place of Business:

11501 PLANTSIDE DR.
SUITE #9
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

11501 PLANTSIDE DR.
SUITE 9
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 22-3873137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HENSON, VAL A
Address: 620 LAKE STERLING RD
City-St-Zip: LOUISVILLE, KY 40223

Title: MGR () Delete
Name: HARDIG, MICHAEL
Address: 818 ASHFIELD CT.
City-St-Zip: EDGEWOOD, KY 41017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VAL A HENSON

MGRM

03/04/2008

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