

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002025

FILED
Apr 28, 2008
Secretary of State

Entity Name: HBC CONSTRUCTION MANAGERS, LLC

Current Principal Place of Business:

4401 N. MESA, SUITE 201
EL PASO, TX 79902

New Principal Place of Business:

Current Mailing Address:

4401 N. MESA, SUITE 201
EL PASO, TX 79902

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: HUNT BUILDING CORPOR, ATION
Address: 4401 N. MESA, SUITE 201
City-St-Zip: EL PASO, TX 79902

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNT ELP, LTD.,
Address: 4401 N. MESA, SUITE 201
City-St-Zip: EL PASO, TX 79902

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: BY:HUNT ELP,LTD;BY:HB GP,LLC;BY:WM SANDERS EVP 04/28/2008

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