

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000922

Entity Name: HIS CONSTRUCTORS, LLC

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

7525 E. 39TH STREET, SUITE 1100  
INDIANAPOLIS, IN 46226

## New Principal Place of Business:

5150 E. 65TH STREET  
SUITE B  
INDIANAPOLIS, IN 46220

## Current Mailing Address:

7525 E. 39TH STREET, SUITE 1100  
INDIANAPOLIS, IN 46226

## New Mailing Address:

5150 E. 65TH STREET  
SUITE B  
INDIANAPOLIS, IN 46220

FEI Number: 90-0177865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: MORGAN, TERRY  
Address: 7525 E. 39TH STREET, SUITE 1100  
City-St-Zip: INDIANAPOLIS, IN 46226

Title: MGR ( ) Delete  
Name: CRIDER, STEVEN  
Address: 1900 LIBERTY DRIVE  
City-St-Zip: BLOOMINGTON, IN 47403

Title: MGR ( ) Delete  
Name: CRIDER, JEFFREY  
Address: 1900 LIBERTY DRIVE  
City-St-Zip: BLOOMINGTON, IN 47403

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MORGAN, TERRY  
Address: 5150 E. 65TH STREET, SUITE B  
City-St-Zip: INDIANAPOLIS, IN 46220

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: TERRY MORGAN

MGR

02/27/2008

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