

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005061

FILED
Jan 07, 2009
Secretary of State

Entity Name: HEWES CONSTRUCTION, LLC

Current Principal Place of Business:

619 PRESTWICK DR.
DOTHAN, AL 36305

New Principal Place of Business:

3061 WESTGATE PARKWAY
DOTHAN, AL 36303

Current Mailing Address:

619 PRESTWICK DR.
DOTHAN, AL 36305

New Mailing Address:

PO BOX 1791
DOTHAN, AL 36302

FEI Number: 20-2872334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, TONY
4649 SMOKEY ROAD
GRAVEVILLE, FL 32440 US

Name and Address of New Registered Agent:

WEAVER, TONY
4649 SMOKEY ROAD
GRACEVILLE, FL 32440 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEWES, JOEL
Address: 619 PRESTWICK DR.
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES:

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: JOEL HEWES

MGR

01/07/2009

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