

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003135

FILED
Apr 20, 2012
Secretary of State

Entity Name: HAWKEYE UTILITY CONSTRUCTION, LLC

Current Principal Place of Business:

100 MARCUS BOULEVARD
HAUPPAUGE, NY 11788

New Principal Place of Business:

100 MARCUS BOULEVARD
STE 1
HAUPPAUGE, NY 11788

Current Mailing Address:

100 MARCUS BOULEVARD
HAUPPAUGE, NY 11788

New Mailing Address:

100 MARCUS BOULEVARD
STE 1
HAUPPAUGE, NY 11788

FEI Number: 11-3485874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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
Name: GIARRATANO, MICHAEL J
Address: 100 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: MGR
Name: GIBSON, JAMES L
Address: 4400 POST OAK PARKWAY, STE 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGR
Name: MCDOUGALL, WILLIAM
Address: 5631 STEUBENVILLE PIKE
City-St-Zip: MCKEES ROCK, PA 15136

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: LORI PINDER

SEC

04/20/2012

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