

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056985

FILED
Jan 06, 2009
Secretary of State

Entity Name: RANDOLPH A. HOPKINS & ASSOCIATES, LLC

Current Principal Place of Business:

140 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

140 ROYAL PALM WAY
#101
PALM BEACH, FL 33480

Current Mailing Address:

140 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

140 ROYAL PALM WAY
#101
PALM BEACH, FL 33480

FEI Number: 61-1435712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, RANDOLPH A
140 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOPKINS, RANDOLPH A
140 ROYAL PALM WAY
#101
PALM BEACH, FL 33480 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: _____

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOPKINS, RANDOLPH A
Address: 140 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOPKINS, RANDOLPH A
Address: 140 ROYAL PALM WAY, #101
City-St-Zip: PALM BEACH, FL 33480

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: RANDOLPH A. HOPKINS

MGR

01/06/2009

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