

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002447

FILED
Jan 18, 2009
Secretary of State

Entity Name: H.S. SEKHON, L.C.

Current Principal Place of Business:

5275 ENCLAVE DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

5275 ENCLAVE DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3632177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL & O'CONNOR, P.A.
2240 BELLEAIR ROAD, SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: PATRICK O'CONNOR

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEKHON, HARBIR S
Address: 5275 ENCLAVE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: H.S.SEKHON

MGR

01/18/2009

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