

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008790

Entity Name: HATFIELD FLORIDA LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 43405
JACKSONVILLE, FL 32203

New Principal Place of Business:

292 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

PO BOX 43405
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-3660016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, JAMES E JR.
292 SOUTHLAKE DRIVE
ST. AUGUSTINE, FL 32092 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: MGRM () Delete
Name: HATFIELD, JAMES E JR.
Address: P.O. BOX 43405
City-St-Zip: JACKSONVILLE, FL 32203

Title: MGRM () Delete
Name: JOHNSON, LINDA B
Address: P.O. BOX 43405
City-St-Zip: JACKSONVILLE, FL 32203

ADDITIONS/CHANGES:

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: JAMES E. HATFIELD, JR.

MGRM

03/11/2008

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