2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001224

Entity Name: HASCALL FAMILY, L.L.C.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 BEACH DRIVE NE 400 BEACH DRIVE NE

#2402 #2705

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

300 BEACH DRIVE NE 400 BEACH DRIVE NE

#2402 #2705

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

FEI Number: 59-3693128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAJMY, JOSEPH L ESQ. 1205 MANATEE AVE. W BRADENTON, FL 34205

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

US

ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HASCALL, JEANNINE
 Name:
 HASCALL, JEANNINE

 Address:
 300 BEACH DRIVE NE #2402
 Address:
 400 BEACH DRIVE NE #2705

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:
 SAINT PETERSBURG, FL 33701

Title: VP () Delete Title: VP (X) Change () Addition

Name: HASCALL, JAMES G Name: HASCALL, JAMES G
Address: 300 BEACH DRIVE NE #2402 Address: 400 BEACH DRIVE NE #2705

Address: 300 BEACH DRIVE NE #2402 Address: 400 BEACH DRIVE NE #2705
City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

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: JEANNINE HASCALL P 04/15/2009