

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006670

Entity Name: HATLIGHT, L.L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

611 PATE PALM RD
VERO BEACH, FL 32963

New Principal Place of Business:

621 17TH STREET
C/O B.G. SEGAL, PA
VERO BEACH, FL 32960

Current Mailing Address:

PO BOX 643207
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-1099816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGASSEY, PAULY J ESQ.
611 PATE PALM RD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, PA
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY G. SEGAL

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGASSEY, PAUL J
Address: 611 PATE PALM RD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGASSEY, PAUL J
Address: PO BOX 643207
City-St-Zip: VERO BEACH, FL 32964

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: PAUL J LAGASSEY

MGR

03/27/2009

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