

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028127

FILED
Feb 11, 2009
Secretary of State

Entity Name: HAMMERSTONE HOLDINGS, L.L.C.

Current Principal Place of Business:

3240 GALLOWAY ROAD
LAKELAND, FL 33811

New Principal Place of Business:

3240 GALLOWAY ROAD
LAKELAND, FL 33810

Current Mailing Address:

3240 GALLOWAY ROAD
LAKELAND, FL 33811

New Mailing Address:

3240 GALLOWAY ROAD
LAKELAND, FL 33810

FEI Number: 65-1172775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ELLIS WAYNE
3240 GALLOWAY ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

JENKINS, ELLIS WAYNE
3240 GALLOWAY ROAD
LAKELAND, FL 33810 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JENKINS, ELLIS WAYNE
Address: 3240 GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: GOLDSMITH, JOE C
Address: 3240 GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: ELLIS WAYNE JENKINS

MGR

02/11/2009

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