

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011832

FILED
Apr 15, 2009
Secretary of State

Entity Name: HARTSHORN INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

% NORTHERN TRUST, N.A.
4001 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

% NORTHERN TRUST, N.A.
4001 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-0066723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, ROBERT D.W. II ESQ
DUNWODY WHITE & LANDON, P.A.
4001 TAMIAMI TRAIL N. STE 200
NAPLES, FL 34103 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: MGR () Delete
Name: NORTHERN TRUST, N.A., CO-TRUSTEE
Address: 4001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: JENKINS, JEAN H C-T
Address: 11501 W. 159TH
City-St-Zip: OLATHE, KS 66062

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: JEFFREY P. LEEDY MGR 04/15/2009

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