

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053822

FILED
Jan 12, 2009
Secretary of State

Entity Name: HUTCHINS INVESTMENT CORPORATION, LLC

Current Principal Place of Business:

4840 E. 99TH AVE.
TAMPA, FL 33617 US

New Principal Place of Business:

7804 RIVER RIDGE DR.
TAMPA, FL 33637 US

Current Mailing Address:

4840 E. 99TH AVE.
TAMPA, FL 33617

New Mailing Address:

7804 RIVER RIDGE DR.
TAMPA, FL 33637 US

FEI Number: 54-2147123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, ROBERT J
4840 E. 99TH AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HUTCHINS, ROBERT J
7804 RIVER RIDGE DR.
TAMPA, FL 33637 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUTCHINS, ROBERT J
Address: 4840 E. 99TH AVE.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUTCHINS, ROBERT J
Address: 7804 RIVER RIDGE DR.
City-St-Zip: TAMPA, FL 33637

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: ROBERT J. HUTCHINS

MM

01/12/2009

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