

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010102

Entity Name: HIT 39, L.L.C.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1329
SARASOTA, FL 342301329

New Principal Place of Business:

1924 SOUTH OSPREY AVENUE
SUITE 202
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 1329
SARASOTA, FL 342301329

New Mailing Address:

P.O. BOX 1329
SARASOTA, FL 34230

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND ST, STE 971
SARASOTA, FL 34236 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: SALSER, RANDAL D
Address: 1924 S OSPREY AVE STE 202
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIFFIN, JOHN FORD
Address: P. O. BOX 1329
City-St-Zip: SARASOTA, FL 34230

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: JOHN FORD GRIFFIN

MGR

04/24/2009

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