

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010102

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

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1924 SOUTH OSPREY AVENUE
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

1924 SOUTH OSPREY AVENUE
SUITE 204
SARASOTA, FL 34239

Current Mailing Address:

P.O. BOX 1329
SARASOTA, FL 34230

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HASKINS, P.A., HARRY W.
3400 S. TAMiami TRAIL
SUITE 201
SARASOTA, FL 34239 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: HARRY W. HASKINS

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/03/2010

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