

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052930

FILED
May 01, 2009
Secretary of State

Entity Name: HITT FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

2606 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

2606 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-0091130 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HITT, WARREN
Address: 2606 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: HITT, WARREN
Address: 2606 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444

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: WARREN T. HITT

DR.

05/01/2009

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