2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# L04000067550

Entity Name: HATHAWAY ENTERPRISES, LLC

Current Principal Place of Business:

1315 EAST 14TH STREET
STE. A
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1315 EAST 14TH STREET
STE. A
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 41-2151473 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HATHAWAY, EDWIN E
10500 S BEAR CREEK ROAD
PANAMA CITY, FL 32404 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: HATHAWAY, EDWIN E
Address: 10500 S BEAR CREEK ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM ( ) Delete
Name: HATHAWAY, SANDRA J
Address: 10500 S BEAR CREEK ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: EDWIN E. HATHAWAY MGR 03/10/2008

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