

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041531

FILED
Jan 12, 2009
Secretary of State

Entity Name: JOHN C. HIPPI GRANDCHILDREN LLC

Current Principal Place of Business:

P.O. BOX 1000
ALACHUA, FL 32616

New Principal Place of Business:

14610 NW 129TH TERRACE
ALACHUA, FL 32615

Current Mailing Address:

P.O. BOX 1000
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 20-3013542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, VIRGINIA H
14610 NW 129TH TERRACE
ALACHUA, FL 32615 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: JOHNS, VIRGINIA H
Address: 4407 NW 93RD AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGR () Delete
Name: ALBERTSON, LISA H
Address: 1612 SW 76TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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: LISA H. ALBERTSON

MGR

01/12/2009

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