

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045220

Entity Name: HOOKS 40 LLC

FILED  
Apr 21, 2006  
Secretary of State

**Current Principal Place of Business:**

16405 WEST COLONIAL DRIVE  
OAKLAND, FL 34787

**New Principal Place of Business:**

7100 SAMPEY ROAD  
GROVELAND, FL 34736

**Current Mailing Address:**

PO 120355  
CLERMONT, FL 34712

**New Mailing Address:**

7100 SAMPEY ROAD  
GROVELAND, FL 34736

FEI Number: 16-1723703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANGLEY, RANDALL B  
16405 WEST COLONIAL DRIVE  
OAKLAND, FL 34787 US

**Name and Address of New Registered Agent:**

LITTIKEN, DAVID W  
13512 SENDCASTLE ROAD  
GROVELAND, FL 34736 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: DAVID W LITTIKEN

04/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LANGLEY, RANDALL B  
Address: 16405 WEST COLONIAL DRIVE  
City-St-Zip: OAKLAND, FL 34787

Title: MGRM ( ) Delete  
Name: LANGLEY, MICHAEL R  
Address: 17628 US HIGHWAY 27  
City-St-Zip: CLERMONT, FL 34715

Title: MGRM (X) Delete  
Name: LANGLEY, JAMES S  
Address: 1532 NEOLA TRAIL  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LITTIKEN, DAVID W  
Address: 13512 SENDCASTLE ROAD  
City-St-Zip: GROVELAND, FL 34736

Title: MGRM (X) Change ( ) Addition  
Name: LITTIKEN, ALYCE J  
Address: 13512 SENDCASTLE ROAD  
City-St-Zip: GROVELAND, FL 34736

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID W LITTIKEN

MGRM

04/21/2006

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