2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045220

Entity Name: HOOKS 40 LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 SAMPEY ROAD GROVELAND, FL 34736

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LITTIKEN, DAVID W
Address: 13512 SENDCASTLE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: MGRM

 Name:
 LITTIKEN, ALYCE J

 Address:
 13512 SENDCASTLE ROAD

 City-St-Zip:
 GROVELAND, FL 34736

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 Statues.

SIGNATURE: ALYCE JEAN LITTIKEN MGRM 04/30/2012