

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059787

FILED
Mar 08, 2009
Secretary of State

Entity Name: HANK & SHELLY, LLC

Current Principal Place of Business:

5739 TOWER ROAD
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

PO BOX 1636
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-2967087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, HENRY
5739 TOWER ROAD
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

GRADY, HENRY F
5739 TOWER ROAD
LAND O' LAKES, FL 34638 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: HENRY F GRADY

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRADY, HENRY F
Address: 5739 TOWER ROAD
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES:

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: HENRY F GRADY

MGRM

03/08/2009

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