

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078130

FILED
Mar 16, 2009
Secretary of State

Entity Name: HOPKINS STREET INVESTMENTS, LLC

Current Principal Place of Business:

920 THIRD STREET STE D
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1015 ATLANTIC BOULEVARD
SUITE 240
ATLANTIC BEACH, FL 32233

Current Mailing Address:

920 THIRD STREET STE D
NEPTUNE BEACH, FL 32266

New Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 240
ATLANTIC BEACH, FL 32233

FEI Number: 20-3080601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A ESQ
920 THIRD STREET STE D
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

LEINENWEBER, ROBERT
1015 ATLANTIC BOULEVARD
SUITE 240
ATLANTIC BEACH, FL 32233 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: ROBERT R. LEINENWEBER

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEINENWEBER, LARA
Address: 312 MIDWAY
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR () Delete
Name: LEINENWEBER, ROBERT ROY
Address: 312 MIDWAY
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEINENWEBER, ROBERT
Address: 312 MIDWAY
City-St-Zip: NEPTUNE BEACH, FL 32266

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: ROBERT LEINENWEBER

MGR

03/16/2009

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