

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010725

FILED
Feb 18, 2009
Secretary of State

Entity Name: HARKINS FAMILY PARTNERSHIP I, LLC

Current Principal Place of Business:

3525 W. LAKE MARY BLVD., STE. 306
LAKE MARY, FL 327463461

New Principal Place of Business:

707 MONROE STREET
SANFORD, FL 327718816

Current Mailing Address:

3525 W. LAKE MARY BLVD., STE. 306
LAKE MARY, FL 327463461

New Mailing Address:

707 MONROE STREET
SANFORD, FL 327718816

FEI Number: 86-1164853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, C. WILLIAM
3525 W. LAKE MARY BLVD., STE. 306
LAKE MARY, FL 327463461 US

Name and Address of New Registered Agent:

HARKINS, C. WILLIAM
707 MONROE STREET
SANFORD, FL 327718816 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HARKINS, WILLIAM C
Address: 3525 WEST LAKE MARY BLVD #306
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: HARKINS, MATTHEW W
Address: 3525 WEST LAKE MARY BLVD #306
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: HARKINS, MARK W
Address: 3525 WEST LAKE MARY BLVD #306
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HARKINS, WILLIAM C
Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

Title: P (X) Change () Addition
Name: HARKINS, MATTHEW W
Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

Title: P (X) Change () Addition
Name: HARKINS, MARK W
Address: 707 MONROE STREET
City-St-Zip: SANFORD, FL 327718816

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: MARK HARKINS

P

02/18/2009

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