

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010841

Entity Name: HANBURY HOLDING CO., LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

53234TH AVE CIRCLE EAST
BRADENTON, FL 34208

New Principal Place of Business:

5323 FOURTH AVE CIRCLE EAST
BRADENTON, FL 34208 US

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
#233
BRADENTON, FL 34211

New Mailing Address:

1767 LAKEWOOD RANCH BLVD
#233
BRADENTON, FL 34211 US

FEI Number: 20-5786294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD C ESQ
5348 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

LITTLE, MICHAEL G ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL G. LITTLE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUDBURY, AARON M MD
Address: 312 BLACKBIRD COT
City-St-Zip: BRADENTON, FL 34212 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUDBURY, AARON M MD
Address: 312 BLACKBIRD COURT
City-St-Zip: BRADENTON, FL 34212 US

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: AARON M. SUDBURY, M.D.

MGRM

04/30/2009

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