

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027866

FILED
Apr 10, 2012
Secretary of State

Entity Name: 41 HATCHETT CREEK ROAD, LLC.

Current Principal Place of Business:

420 N. RIVER ROAD
VENICE, FL 34293 US

New Principal Place of Business:

41 HATCHETT CREEK RD.
VENICE, FL 34285 US

Current Mailing Address:

420 N. RIVER ROAD
VENICE, FL 34293 US

New Mailing Address:

200 SUNRISE DR.
NOKOMIS, FL 34275 US

FEI Number: 04-3851446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D
420 N. RIVER ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HINES, CHARLES D
200 SUNRISE DR.
NOKOMIS, FL 34275 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINES, CHARLES D
Address: 200 SUNRISE DR.
City-St-Zip: NOKIMIS, FL 34275 US

Title: MGRM
Name: HINES, SUSAN H
Address: 200 SUNRISE DR.
City-St-Zip: NOKIMIS, FL 34275 US

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 Statutes.

SIGNATURE: CHARLES D. HINES

MGRM

04/10/2012

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