2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053779

FILED
Jan 08, 2008
Secretary of State

Entity Name: CARL HANKINS FAMILY LLC

Current Principal Place of Business:

ATTN: JAMES A. WALKER, JR.
2905 PIEDMONT ROAD, N.E., SUITE B
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

ATTN: JAMES A. WALKER, JR.
2905 PIEDMONT ROAD, N.E., SUITE B
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-5005655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WALKER, JAMES A JR.
Address: 2905 PIEDMONT ROAD, N.E., SUITE B
City-St-Zip: ATLANTA, GA 30305

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: JAMES A. WALKER, JR. MGR 01/08/2008

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