2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067038

Entity Name: HURDLE-DEAN TAX CERTIFICATES, LLC

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 GALLERIA CRT STE 326 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

POB 3774 MANSFIELD, OH 44907

FEI Number: 20-5125677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURDLE, KATHLEEN C
9130 GALLERIA CRT
NAPLES, FL 34109 US
HURDLE, KATHLEEN C
9130 GALLERIA CRT
SUITE 326
NAPLES, FL 34109 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: KATHLEEN HURDLE 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:W.F. HURDLE ENTERPRI, SES PROFIT SHA R ING PLAName:Address:1616 LEXINGTON AVEAddress:City-St-Zip:MANSFIELD, OH 44907City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: HUNTINGTON NATIONAL, BANK, CUSTODIA N BRENDA Name:
Address: 41 S. HIGH ST. Address:
City-St-Zip: COLUMBUS, OH 43287 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: WF HURDLE ENTERPRISES PROFIT SHARING PLAN MGR 01/22/2009