

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084959

FILED
Apr 16, 2008
Secretary of State

Entity Name: HACKETTS LLC

Current Principal Place of Business:

433 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

108 CARAVELLE DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

433 CARAVELLE DRIVE
JUPITER, FL 33458 US

New Mailing Address:

108 CARAVELLE DRIVE
JUPITER, FL 33458 US

FEI Number: 20-5462230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM () Delete
Name: HACKETT, ERNEST DR.
Address: 433 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: HACKETT, KAREN
Address: 433 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HACKETT, ERNEST DR.
Address: 108 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM (X) Change () Addition
Name: HACKETT, KAREN
Address: 108 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458 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: KAREN HACKETT

MGRM

04/16/2008

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