

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094803

FILED
Apr 30, 2009
Secretary of State

Entity Name: HASSAN & LEAR MANAGEMENT, LLC

Current Principal Place of Business:

9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-8380632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN & LEAR ACQUISITIONS
9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257 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: EL HASSAN, MARC M
Address: 9803OLD ST. AUGUSTINE ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: O'LEARY, DEREK D
Address: 9803 OLD ST. AUGUSTINE ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: MAJED HASSAN, ANDREW
Address: 9803OLD ST. AUGUSTINE ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EL HASSAN, MARC M
Address: 9803 OLD ST. AUGUSTINE ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC MAJED EL HASSAN

MGR

04/30/2009

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