

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096218

FILED
Apr 29, 2009
Secretary of State

Entity Name: ZACAIM & HAKKY INVESTMENT CO., LLC

Current Principal Place of Business:

821 S. KEANE RD.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

821 S. KEANE RD.
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-5809432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 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: MGRD () Delete
Name: ZACAIM, AVI
Address: 821 S. KEENE RD
City-St-Zip: CLEARWATER, FL 33756

Title: MGRD () Delete
Name: HARKY, SAID
Address: 8547 MRRIMOOR BLVD
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

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: AVI ZACAIM

MNGR

04/29/2009

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