

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116868

Entity Name: HITMAN HOLDINGS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1265 FALLVIEW WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1265 FALLVIEW WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8014794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W. HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HEARNS, HENRY J
1265 FALLVIEW WAY
WELLINGTON, FL 33414 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: HENRY J. HEARNS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEARNS, HENRY J
Address: 1265 FALLVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

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: HENRY J. HEARNS

MGR

04/14/2008

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