

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050017

FILED
Jan 22, 2008
Secretary of State

Entity Name: DANA W. HITT, PLC

Current Principal Place of Business:

2690 REGAL PINE TRAIL
OVIEDO, FL 32766

New Principal Place of Business:

465 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

2690 REGAL PINE TRAIL
OVIEDO, FL 32766

New Mailing Address:

465 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 26-0195699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, DANA W
2690 REGAL PINE TRAIL
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

HITT, DANA W
465 LUNA BELLA LANE
NEW SMYRNA BEACH, FL 32168 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HITT, DANA W
Address: 2690 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HITT, DANA W
Address: 465 LUNA BELLA LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DANA HITT

MGRM

01/22/2008

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