2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050862

Address:

City-St-Zip:

Entity Name: HANNA FAMILY RENTALS, LLC

35 WATERGATE DRIVE, SUITE 906

SARASOTA, FL 34236

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 35 WATERGATE DRIVE SUITE 906 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 35 WATERGATE DRIVE SUITE 906 SARASOTA, FL 34236 FEI Number: 26-0161231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORBRIDGE, C. KELLEY 240 NOKOMIŚ AVENUE SOUTH, STE. 200 VENICE, FL 34285 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SHMALO, ROSALIE HANNA Name: Name: Address: 7460 MONTE VERDE Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HANNA, JOHN E DR. 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: DR. JOHN E. HANNA MGR 04/28/2009