

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068198

FILED
Jan 15, 2009
Secretary of State

Entity Name: HITCHCOCK & ASSOCIATES REAL ESTATE, LLC

Current Principal Place of Business:

15522 LAKE BELLA VISTA DRIVE
TAMPA, FL 33625

New Principal Place of Business:

4201 BAYSHORE BLVD.
UNIT 1402
TAMPA, FL 33611

Current Mailing Address:

15522 LAKE BELLA VISTA DRIVE
TAMPA, FL 33625

New Mailing Address:

4201 BAYSHORE BLVD.
UNIT 1402
TAMPA, FL 33611

FEI Number: 26-0445584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUN MOUNTAIN ENTERPRISES, INC.
15522 LAKE BELLA VISTA DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SUN MOUNTAIN ENTERPRISES, INC.
4201 BAYSHORE BLVD.
UNIT 1402
TAMPA, FL 33611 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HITCHCOCK, JAMES W
Address: 15522 LAKE BELLA VISTA DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HITCHCOCK, JAMES W
Address: 4201 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

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: JAMES W. HITCHCOCK

MGRM

01/15/2009

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