

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088916

Entity Name: HARSTINE INVESTMENTS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7825 BEECHFIELD STREET
KISSIMMEE, FL 34747 US

New Principal Place of Business:

2715 MANESTY LANE
KISSIMMEE, FL 34747 US

Current Mailing Address:

3090 HELMSDALE PLACE
SUITE 220-705
LEXINGTON, KY 40509 US

New Mailing Address:

FEI Number: 26-0806714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSTINE, HEATHER
7825 BEECHFIELD ST
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

HARSTINE, HEATHER
2715 MANESTY LANE
KISSIMMEE, FL 34747 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: HEATHER HARSTINE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARSTINE, HEATHER
Address: 3090 HELMSDALE PLACE
City-St-Zip: LEXINGTON, KY 40509 US

Title: MGR () Delete
Name: HARSTINE, PHILIP
Address: 3090 HELMSDALE PLACE
City-St-Zip: LEXINGTON, KY 40509 US

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: HEATHER HARSTINE

MGR

01/16/2009

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