2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2009
Secretary of State

DOCUMENT# L07000105947

Entity Name: HARRY W. HASKINS, PLLC

Current Principal Place of Business:

3400 S. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 26-1265138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HASKINS, HARRY W
3400 S. TAMIAMI TRAIL, SUITE 201
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: HASKINS, HARRY W
Address: 3400 S. TAMIAMI TRAIL, SUITE 201
City-St-Zip: SARASOTA, FL 34239

Title: MGRM ( ) Delete
Name: ROKNICH, NICK III
Address: 3400 S. TAMIAMI TRAIL, SUITE 201
City-St-Zip: SARASOTA, FL 34239

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: HARRY W. HASKINS MGRM 01/24/2009

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