2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008708

Entity Name: THE HAMBY, LLC

FILED Apr 27, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

325 W FORSYTH ST 521 W FORSYTH ST

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

10175 FORTUNE PKWY 10175 FORTUNE PKWY

305A 902 JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256

FEI Number: 26-1819283 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:

DELI, ADAM DELI, ADAM

10175 FORTUNE PKWY 10175 FORTUNE PKWY

305A 902

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: ADAM DELI 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADKINS, MAYA E
 Name:

 Address:
 1958 EVENTIDE ROAD
 Address:

 City-St-Zip:
 ST JOHNS, FL 32259 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DELI, ADAM
 Name:

 Address:
 10175 FORTUNE PKWY, 305A
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAMILL, BRENNAN
 Name:

 Address:
 4236 PALMER AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32210 US
 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: ADAM DELI RA 04/27/2009