

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035741

FILED
Jan 12, 2009
Secretary of State

Entity Name: HARRISON HINE CONSULTING, LLC

Current Principal Place of Business:

19038 POINT DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19038 POINT DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 32-0244733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, MARIE
19058 POINT DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HINE, HARRISON W
19038 POINT DRIVE
TEQUESTA, FL 33469 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: HARRISON W. HINE

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HINE, HARRISON
Address: 19038 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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: HARRISON HINE

MGRM

01/12/2009

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