

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035741

FILED
Jan 12, 2010
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:

HINE, HARRISON W
19038 POINT DRIVE
TEQUESTA, FL 33469 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
Name: HINE, HARRISON
Address: 19038 POINT DRIVE
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 W. HINE

MGRM

01/12/2010

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