

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039526

FILED
May 07, 2009
Secretary of State

Entity Name: HAVE IT ALL I, LLC

Current Principal Place of Business:

1301 SEMINOLE BLVD., SUITE #126-128
LARGO, FL 33770

New Principal Place of Business:

1301 SEMINOLE BLVD.
STE C-126
LARGO, FL 33770

Current Mailing Address:

1301 SEMINOLE BLVD., SUITE #126-128
LARGO, FL 33770

New Mailing Address:

1301 SEMINOLE BLVD.
STE C-126
LARGO, FL 33770

FEI Number: 83-0510245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

R. JEFFREY STULL, P.A.
602 SOUTH BOULEVARD
TAMPA, FL 33606 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: HUBBERT, PAMELA
Address: 1301 SEMINOLE BLVD., SUITE #126-128
City-St-Zip: LARGO, FL 33770

Title: MGRM () Delete
Name: PARRIGIN, WILLIAM P
Address: 9569 MARILLA DRIVE
City-St-Zip: LAKESIDE, CA 92040

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: PAMELA HUBBERT

MGRM

05/07/2009

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