2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053073

Entity Name: HAFAM FL 1435, LLC

FILED Apr 28, 2009 Secretary of State

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

35 WATERGATE DR STE 906 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

35 WATERGATE DR STE 906 SARASOTA, FL 34236

FEI Number: 26-2714633 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:

BORBRIDGE, C. KELLEY
240 NOKOMIS AVE S
STE 200
VENICE, FL 34282 US

CORBRIDGE, C. KELLEY
240 NOKOMIS AVE S
STE 200
VENICE, FL 34282 US

CORBRIDGE, C. KELLEY
240 NOKOMIS AVE S
STE 200
VENICE, FL 34282 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: C. KELLEY CORBRIDGE 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHMALO, ROSALIE H
 Name:

 Address:
 7460 MONTE VERDE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HANNA, JOHN E DR
 Name:

 Address:
 35 WATERGATE DR - STE 906
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: DR. JOHN E. HANNA MGR 04/28/2009