

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080420

FILED
Apr 01, 2011
Secretary of State

Entity Name: HASSELL KEITH WHITFIELD LLC

Current Principal Place of Business:

3838 FLORES AVE
SARASOTA, FL 34239

New Principal Place of Business:

1 BEN FRANKLIN DR
#33
SARASOTA, FL 34236

Current Mailing Address:

3838 FLORES AVE
SARASOTA, FL 34239

New Mailing Address:

1 BEN FRANKLIN DR
#33
SARASOTA, FL 34236

FEI Number: 27-2289048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, H. KEITH
3838 FLORES AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WHITFIELD, H. KEITH
1 BEN FRANKLIN DR
#33
SARASOTA, FL 34236 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: HASSELL KEITH WHITFIELD

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITFIELD, H. KEITH
Address: 1 BEN FRANKLIN DR., #33
City-St-Zip: SARASOTA, FL 34236

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: HASSELL KEITH WHITFIELD

PRES

04/01/2011

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