

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104803

FILED
Jun 11, 2009
Secretary of State

Entity Name: HASKELL FAMILY INCOME FUND, LLC

Current Principal Place of Business:

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

111 RIVERSIDE AVE
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-3699837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET SUITE 3300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HASKELL, PRESTON H III
Address: 111 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32202 US

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: PRESTON H. HASKELL, III

MGR

06/11/2009

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