

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117278

FILED
Apr 27, 2009
Secretary of State

Entity Name: HOOVER'S SPIT & POLISH, LLC

Current Principal Place of Business:

8730 THOMAS DRIVE
SUITE 1101
PANAMA CITY BEACH, FL 30408

New Principal Place of Business:

Current Mailing Address:

8730 THOMAS DRIVE
SUITE 1101
PANAMA CITY BEACH, FL 30408

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOVER, R. SEAN
8730 THOMAS DRIVE
SUITE 1101
PANAMA CITY BEACH, FL 32408 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: HOOVER, R. SEAN
Address: 8730 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOVER, R. SEAN
Address: 8730 THOMAS DRIVE SUITE 1101
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: R. SEAN HOOVER

MGRM

04/27/2009

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