

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000085191

Entity Name: HACKNEY MARINE, LLC

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5607 FLOTILLA DRIVE  
HOLMES BEACH, FL 34217

**New Principal Place of Business:**

7915 25TH AVENUE WEST  
BRADENTON, FL 34209

**Current Mailing Address:**

5607 FLOTILLA DRIVE  
HOLMES BEACH, FL 34217

**New Mailing Address:**

7915 25TH AVENUE WEST  
BRADENTON, FL 34209

FEI Number: 27-0865638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACKNEY, RICHARD H  
410 43RD ST. W.  
SUITE A  
BRADENTON, FL 34209 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  
Name: HACKNEY FISHING CHARTERS, INC.  
Address: 7915 25TH AVENUE WEST.  
City-St-Zip: BRADENTON, FL 34209

Title: MGRM  
Name: T. HACKNEY ENTERPRISES, LLC  
Address: 5607 FLOTILLA DRIVE  
City-St-Zip: HOLMES BEACH, FL 34217

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: HACKNEY FISHING CHARTERS INC

MGRM

01/25/2010

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