

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024038

FILED
Mar 11, 2011
Secretary of State

Entity Name: THOMAS HACKETT "LLC"

Current Principal Place of Business:

110 BROOKSIDE LN
PALM COAST, FL 32137 US

New Principal Place of Business:

11A COLUMBIA LN
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 354203
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-2058285 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOTWIS, FRANCES M
110 BROOKSIDE LN
PALM COAST, FL 32137 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: MGR
Name: HACKETT, THOMAS E
Address: 11A COLUMBIA LN
City-St-Zip: PALM COAST, FL 32137 US

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: THOMAS E HACKETT MGR 03/11/2011

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