2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024038

Entity Name: THOMAS HACKETT "LLC"

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11A COLUMBIA LN 24 WOODFORD LN

PALM COAST, FL 32137 US PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

PO BOX 354203 PO BOX 354203

PALM COAST, FL 32137 US PALM COAST, FL 32135 US

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

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

LOTWIS, FRANCES M 110 BROOKSIDE LN

PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HACKETT, THOMAS E

 Address:
 24 WOODFORD LN

 City-St-Zip:
 PALM COAST, FL 32164 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 Statues.

SIGNATURE: THOMAS E HACKETT MGR 01/05/2012