

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052764

FILED
Jan 27, 2011
Secretary of State

Entity Name: HATTIES OF NORTH FLORIDA LLC

Current Principal Place of Business:

575 HALL ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

575 HALL ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 27-2645868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTABAUGH, ROBERT E
575 HALL ROAD
GREEN COVE SPIRNGS, FL 32043 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: HATTABAUGH, ROBERT E
Address: 575 HALL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM
Name: GANN, THOMAS R
Address: 2050 CR 16 A
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ROBERT E. HATTABAUGH

MGRM

01/27/2011

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