

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084592

FILED
Apr 02, 2011
Secretary of State

Entity Name: HINTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4830 SHERRY LANE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

4830 SHERRY LANE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: HINTON, DONNA
Address: 4830 SHERRY LANE
City-St-Zip: FORT MYERS, FL 33908 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: DONNA HINTON

MGR

04/02/2011

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