

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008274

Entity Name: JAMES E. HATCH, III LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2135 S.W. DANFORTH CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2135 S.W. DANFORTH CIRCLE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1974
PALM CITY, FL 34991

FEI Number: 27-4709490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HATCH, JAMES E III
Address: 2135 S.W. DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: HATCH, JAMES E III
Address: 2135 S.W. DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: JAMES E HATCH III

MGR

02/20/2012

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