2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00070

Address:

City-St-Zip:

5301 S. DIXIE HIGHWAY

W. PALM BEACH, FL 33405

Entity Name: HATFIELD L.C.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5301 S. DIXIE HWY WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 5301 S. DIXIE HWY WEST PALM BEACH, FL 33405 FEI Number: 65-0091493 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: PARKES, EVELYN EVELYN PARKES, CPA, P.A. 420 CLEMATIS STREET, 2ND FLOOR WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AKDENIZ, YUJEL Name: Name: Address: 5301 S. DIXIE HIGHWAY Address: City-St-Zip: W. PALM BEACH, FL 33405 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AKDENIZ, ROBIN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YUJEL AKDENIZ MNGR 03/31/2009