

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018133

FILED
Feb 06, 2007
Secretary of State

Entity Name: RALPH HABEN AND ASSOCIATES LLC

Current Principal Place of Business:

2906 TYRON CIRCLE
TALLAHASSEE, FL 32309

New Principal Place of Business:

8133 MAHAN DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

2906 TYRON CIRCLE
TALLAHASSEE, FL 32309

New Mailing Address:

8133 MAHAN DRIVE
TALLAHASSEE, FL 32309

FEI Number: 20-0823119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABEN, MICHELLE
2906 TYRON CIRCLE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HABEN, MICHELLE
8133 MAHAN DRIVE
TALLAHASSEE, FL 32309 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:

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABEN, RALPH
Address: 2906 TYRON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: HABEN, MICHELLE
Address: 2906 TYRON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABEN, RALPH
Address: 8133 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR (X) Change () Addition
Name: HABEN, MICHELLE
Address: 8133 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE HABEN

MGR

02/06/2007

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