

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031472

Entity Name: HAPPNEY HOLDINGS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

886 PARK AVE, #201
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

886 PARK AVE, #201
MARCO ISLAND, FL 34145

New Mailing Address:

1209 CODY COVE RD.
BABSON PARK, FL 33827

FEI Number: 20-1046783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPPNEY, WENDY W
639 BIMINI AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HAPPNEY, WENDY W
1209 CODY COVE RD
BABSON PARK, FL 33827 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAPPNEY, K.M.
Address: 639 BIMINI AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: HAPPNEY, WENDY
Address: 639 BIMINI AVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAPPNEY, K.M.
Address: 1029 CODY COVE RD.
City-St-Zip: BABSON PARK, FL 33827

Title: MGR (X) Change () Addition
Name: HAPPNEY, WENDY
Address: 1209 CODY COVE RD
City-St-Zip: BABSON PARK, FL 33827

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: WENDY W. HAPPNEY

MRS

04/21/2006

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