

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075646

FILED
Aug 31, 2005
Secretary of State

Entity Name: HAKU ENTERPRISES, L.L.C.

Current Principal Place of Business:

4859 PARK STREET
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4859 PARK STREET
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 37-1498486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GODDARD, FRANK W
4320 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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: MGRM () Delete
Name: GREENWADE, ROBERT
Address: 4859 PARK STREET
City-St-Zip: ST. PETERSBURG, FL 33709

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MILLER, NAOMI
Address: 4859 PARK STREET
City-St-Zip: ST PETERSBURG, FL 33709

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GREENWADE

MGRM

08/31/2005

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