

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022278

FILED
Apr 28, 2009
Secretary of State

Entity Name: HAVANA INVESTMENT GROUP LLC

Current Principal Place of Business:

4544 WESLEY DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

6859 FL GA HWY
HAVANA, FL 32333

Current Mailing Address:

4544 WESLEY DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-2079445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, LEE A SR
4544 WESLEY DRIVE
TALLAHASSEE, FL 32303 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: CHUKES, WILLIAM
Address: 902 CONYERS STREET
City-St-Zip: HAVANA, FL 32333

Title: MGR () Delete
Name: PEASE, LEE A
Address: 4544 WESLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: JONES, KENNETH
Address: P.O. BOX 664
City-St-Zip: HAVANA, FL 32333

Title: MGR () Delete
Name: ROBERTS, GARY
Address: P.O. BOX 326
City-St-Zip: HAVANA, FL 32333

Title: MGR () Delete
Name: HENDERSON, ERNEST
Address: 5652 MOSSY TOP WAY
City-St-Zip: TALLAHASSEE, FL 32303

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHUKES, WILLIAM
Address: 902 CONYERS STREET
City-St-Zip: HAVANA, FL 32333

Title: MGRM (X) Change () Addition
Name: PEASE, LEE A
Address: 4544 WESLEY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR (X) Change () Addition
Name: JONES, KENNETH
Address: 3350 FAIRBANKS FERRY ROAD
City-St-Zip: HAVANA, FL 32333

Title: MGR (X) Change () Addition
Name: ROBERTS, GARY
Address: 595 AMES BARINEAU ROAD
City-St-Zip: HAVANA, FL 32333

Title: MGR (X) Change () Addition
Name: HARRIS, JIM
Address: 7389 HAVANA HWY
City-St-Zip: HAVANA, FL 32333

Title: MGR () Change (X) Addition
Name: LURRY, WILLIE J III
Address: 59 ANCIENT OAKS RD
City-St-Zip: HAVANA, FL 32333

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: LEE A. PEASE

MGRM

04/28/2009

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