

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006220

Entity Name: HACIENDA DEL MAR, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

309 MAIN ST.
A
PEORIA, IL 61602 US

New Principal Place of Business:

Current Mailing Address:

309 MAIN ST.
A
PEORIA, IL 61602 US

New Mailing Address:

FEI Number: 38-3646512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITER, THOMAS E
200 WHEELER RD.
BOCA GRANDE, FL 33921 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: MGR () Delete
Name: LEITER, THOMAS E
Address: 309 MAIN ST.
City-St-Zip: PEORIA, IL 61602 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: THOMAS E. LEITER

MGR

04/28/2009

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