

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011687

FILED
Jun 16, 2010
Secretary of State

Entity Name: NARANJA LAKES HOLDINGS, LLC

Current Principal Place of Business:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

New Principal Place of Business:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 US

Current Mailing Address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

New Mailing Address:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 US

FEI Number: 02-0610331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GDEG RAC, INC.
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GDEG RAC, INC.
5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 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: GEORGE DE GUARDIOLA

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAV, LLC
Address: %1100 PEACHTREE ST NE #1500
City-St-Zip: ATLANTA, GA 30309

I hereby 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: GEORGE DE GUARDIOLA

MGRM

06/16/2010

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