

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011687

FILED
Apr 29, 2011
Secretary of State

Entity Name: NARANJA LAKES HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 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
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: HAV LLC MGRM 04/29/2011

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