

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015804

Entity Name: LA HACIENDA DEL CIELO, LLC

FILED  
Mar 15, 2007  
Secretary of State

## Current Principal Place of Business:

5050 PINELAKE ROAD  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

33642 BLANTON ROAD  
DADE CITY, FL 33523

## Current Mailing Address:

5050 PINELAKE ROAD  
WESLEY CHAPEL, FL 33543

## New Mailing Address:

P.O. BOX 2279  
DADE CITY, FL 33526

FEI Number: 03-0464988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, THOMAS S  
5050 PINELAKE ROAD  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

JOHNSON, THOMAS S  
33642 BLANTON ROAD  
DADE CITY, FL 33523 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: THOMAS S. JOHNSON

03/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOHNSON, THOMAS S  
Address: 5050 PINELAKE RD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR ( ) Delete  
Name: JOHNSON, JANE  
Address: 5050 PINELAKE RD  
City-St-Zip: WESLEY CHAPEL, FL 33543

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, THOMAS S  
Address: 33642 BLANTON ROAD  
City-St-Zip: DADE CITY, FL 33523

Title: V (X) Change ( ) Addition  
Name: JOHNSON, JANE  
Address: 33642 BLANTON ROAD  
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the 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 S. JOHNSON

P

03/15/2007

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