

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015804

Entity Name: LA HACIENDA DEL CIELO, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

33642 BLANTON ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2279
DADE CITY, FL 33526

New Mailing Address:

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
33642 BLANTON ROAD
DADE CITY, FL 33523 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: P
Name: JOHNSON, THOMAS S
Address: 33642 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523

Title: V
Name: JOHNSON, JANE
Address: 33642 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523

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: THOMAS S. JOHNSON

P

02/05/2010

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