2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015804

Entity Name: LA HACIENDA DEL CIELO, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33642 BLANTON ROAD DADE CITY, FL 33523

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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 Statues.

SIGNATURE: THOMAS S. JOHNSON P 03/07/2011