

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021509

**FILED**  
**Jun 06, 2008**  
**Secretary of State**

**Entity Name:** NARANJA LAKES CONSTRUCTION, LLC

**Current Principal Place of Business:**

1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1153 TOWN CENTER DRIVE  
SUITE 202  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 55-0804519      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE GUARDIOLA, GEORGE  
1153 TOWN CENTER DRIVE  
SUITE 202  
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 ( ) Delete  
Name: HAV, LLC,  
Address: C/O 1100 PEACHTREE ST NE #1500  
City-St-Zip: ATLANTA, GA 30309

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE DE GUARDIOLA      MGRM      06/06/2008

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