

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032301

Entity Name: HAMBEN, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2421 N. LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2421 N. LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 42-1561638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, KEVIN
2421 N. LECANTO HIGHWAY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

CUNNINGHAM, KEVIN D
2421 N. LECANTO HIGHWAY
LECANTO, FL 34461 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: KEVIN D. CUNNINGHAM

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUNNINGHAM, KEVIN
Address: 2421 N. LECANTO HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: MGRM
Name: BENNETT, MICHAEL L
Address: 2605 W. ANTIOCH LANE
City-St-Zip: LECANTO, FL 34461

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: KEVIN D. CUNNINGHAM

MGR

02/18/2011

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