

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028357

Entity Name: HADCO, L.L.C.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

4110 DANNY DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

4110 NANCEE DR.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

4110 DANNY DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

4110 NANCEE DR.
PANAMA CITY BEACH, FL 32408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HADDOCK, WILLIAM
4110 DANNY DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

HADDOCK, WILLIAM
4110 NANCEE DR.
PANAMA CITY BEACH, FL 32408 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: W.O HADDOCK

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADDOCK, WILLIAM
Address: 4110 DANNY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDOCK, WILLIAM
Address: 4110 NANCEE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W.O HADDOCK

PRES

07/06/2005

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