2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT #L04000009321 MED 1. Entity Name TERREL HADDAN LTD. CO. 06 APR 10 AM 10: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 26134 BLUE STAR HWY. 26134 BLUE STAR HWY. HAVANNA, FL 32333 HAVANNA, FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 32-0116718 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HADDAN, TERREL Street Address (P.O. Box Number is Not Acceptable) 26134 BLUE STAR HWY. HAVANNA, FL 32333 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change Addition TITLE ☐ Delete Godwin HADDAN, TERREL NAME NAME Blue STAN ILLY HOWALAS 26134 BLUE STAR HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANNA, FL 32333 CITY-ST-ZIP MGRM Delete ☐ Addition TITLE TITLE ☐ Change ANDERSON, JAMES NAME NAME 26134 BLUE STAR HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP ☐ Detete ☐ Addition TITLE TITLE Change NAME NAME 700070445337 04/14/06--01024--012 **50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change THILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone