2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018133

Entity Name: RALPH HABEN AND ASSOCIATES LLC

FILED Feb 06, 2007 Secretary of State

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

2906 TYRON CIRCLE 8133 MAHAN DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2906 TYRON CIRCLE 8133 MAHAN DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309

FEI Number: 20-0823119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HABEN, MICHELLE
2906 TYRON CIRCLE
TALLAHASSEE, FL 32309 US

HABEN, MICHELLE
8133 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

TALLAHASSEE, FL 32309 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: 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HABEN, RALPH
 Name:
 HABEN, RALPH

 Address:
 2906 TYRON CIRCLE
 Address:
 8133 MAHAN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: HABEN, MICHELLE Name: HABEN, MICHELLE

Address: 2906 TYRON CIRCLE Address: 8133 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE HABEN MGR 02/06/2007