

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018133

FILED
Feb 01, 2009
Secretary of State

Entity Name: RALPH HABEN AND ASSOCIATES LLC

Current Principal Place of Business:

8133 MAHAN DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

1020 EAST LAFAYETTE STREET
SUITE 113
TALLAHASSEE, FL 32302

Current Mailing Address:

8133 MAHAN DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

1020 EAST LAFAYETTE STREET
SUITE 113
TALLAHASSEE, FL 32302

FEI Number: 20-0823119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABEN, MICHELLE
8133 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HABEN, MICHELLE
11265 TURKEY ROOST ROAD
TALLAHASSEE, FL 32317 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: MICHELLE HABEN

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABEN, RALPH
Address: 8133 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: HABEN, MICHELLE
Address: 8133 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HABEN, RALPH
Address: 11265 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR (X) Change () Addition
Name: HABEN, MICHELLE
Address: 11265 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: MICHELLE HABEN

MGR

02/01/2009

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