

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018133

FILED
Jan 14, 2011
Secretary of State

Entity Name: RALPH HABEN AND ASSOCIATES LLC

Current Principal Place of Business:

1020 EAST LAFAYETTE STREET
SUITE 113
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1020 EAST LAFAYETTE STREET
SUITE 113
TALLAHASSEE, FL 32301

New Mailing Address:

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
11265 TURKEY ROOST ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

HULBERT, ELLEN
1020 E. LAFAYETTE STREET
SUITE 113
TALLAHASSEE, FL 32301 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: ELLEN HULBERT

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HABEN, RALPH
Address: 11265 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR
Name: HABEN, MICHELLE
Address: 11265 TURKEY ROOST ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: RALPH H. HABEN, JR.

MGRM

01/14/2011

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