

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051423

Entity Name: HAAS GROUP HOLDINGS, LLC

FILED  
Feb 14, 2006  
Secretary of State

## Current Principal Place of Business:

9660 VILLAGE VIEW BLVD., #102  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

231 GOLDENRAIN DR. #4304  
CELEBRATION, FL 34747

## Current Mailing Address:

9660 VILLAGE VIEW BLVD., #102  
BONITA SPRINGS, FL 34135

## New Mailing Address:

231 GOLDENRAIN DR. #4304  
CELEBRATION, FL 34747

FEI Number: 75-3160577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAAS, THOMAS J  
9660 VILLAGE VIEW BLVD., #102  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

HAAS, THOMAS J  
231 GOLDENRAIN DR. #4304  
CELEBRATION, FL 34747 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: THOMAS J. HAAS

02/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAAS, THOMAS J  
Address: 9660 VILLAGE VIEW BLVD., #102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: HAAS, WILLIAM J  
Address: 3249 FALCON POINT DRIVE  
City-St-Zip: ORLANDO, FL 33026

Title: MGRM ( ) Delete  
Name: SHIELDS, PATRICK J  
Address: 10644 EDINBURGH STREET  
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM ( ) Delete  
Name: HAAS, TODD C  
Address: 13648 BLUE WATER CIRCLE  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAAS, THOMAS J  
Address: 231 GOLDENRAIN DR. #4304  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS J. HAAS

MGRM

02/14/2006

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