

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051423

Entity Name: HAAS GROUP HOLDINGS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

231 GOLDENRAIN DR. #4304
CELEBRATION, FL 34747

New Principal Place of Business:

1107 PENNYROYAL ST
CELEBRATION, FL 34747

Current Mailing Address:

231 GOLDENRAIN DR. #4304
CELEBRATION, FL 34747

New Mailing Address:

1107 PENNYROYAL ST
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
231 GOLDENRAIN DR. #4304
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HAAS, THOMAS J
1107 PENNYROYAL ST
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

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 1107 PENNYROYAL ST
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: HAAS, WILLIAM J
Address: 3249 FALCON POINT DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change () Addition
Name: SHIELDS, JEANNE M
Address: 10644 EDINBURGH STREET
City-St-Zip: COOPER CITY, FL 33026

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

01/22/2007

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