

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051423

FILED
Feb 12, 2008
Secretary of State

Entity Name: HAAS GROUP HOLDINGS, LLC

Current Principal Place of Business:

1107 PENNYROYAL ST
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1107 PENNYROYAL ST
CELEBRATION, FL 34747

New Mailing Address:

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
1107 PENNYROYAL ST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAAS, THOMAS J
Address: 1107 PENNYROYAL ST
City-St-Zip: CELEBRATION, FL 34747

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

Title: MGRM () Delete
Name: SHIELDS, JEANNE M
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

02/12/2008

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