

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

DOCUMENT # L04000064438

1. Entity Name
HAVANA HUNT CLUB, LLC



Principal Place of Business
1018 THOMASVILLE RD.
STE. 200-A
TALLAHASSEE FL 32301

Mailing Address
1018 THOMASVILLE RD.
STE. 200-A
TALLAHASSEE FL 32301

2. Principal Place of Business

24292 Lanier Street
Suite, Apt. #, etc.

3. Mailing Address

24292 Lanier Street
Suite, Apt. #, etc.

City & State

Tallahassee, FL

Zip
32310

Country
USA

City & State

Tallahassee, FL

Zip
32310

Country
USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JACKSON, RICHARD R
1018 THOMASVILLE RD.
STE. 200-A
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name: Stephen Tracy Taylor
Street Address (P.O. Box Number is Not Applicable): 24292 Lanier Street

City: Tallahassee FL Zip Code: 32310

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Stephen Tracy Taylor

Signature, type, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE: MGRM
NAME: Richard R. Jackson
STREET ADDRESS: 1018 Thomasville Road Ste 200A
CITY-ST-ZIP: Tallahassee, FL 32301
☒ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
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CITY-ST-ZIP:
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10. ADDITIONS/CHANGES

TITLE: MGRM
NAME: Stephen Tracy Taylor
STREET ADDRESS: 24292 Lanier Street
CITY-ST-ZIP: Tallahassee, FL 32310
☐ Change ☒ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
☐ Change ☐ Addition

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CITY-ST-ZIP:
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Stephen Tracy Taylor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

05 SEP 27 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

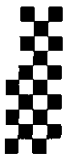


1st MOORE

CR2E083 (10/04)

REINSTATEMENT 2005

RECEIVED
05 SEP 26 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



09/27/2005

20:45

NO. 886

001

L04000064438

FILED
05 SEP 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 2005

Department of State
Division of Corporations
Attention: Mr. Buck Kohr

BK

Dear Mr. Kohr:

Please be advised that I am taking over the Management of the Havana Hunt Club due to Mr. Richard Jackson moving to Texas. I received the paperwork to file the annual report from Mr. Jackson on September 24, 2005. I filed this paperwork immediately after receiving it.

Sincerely,

Stephen T. Taylor

Stephen T. Taylor
24292 Lanier Street
Tallahassee, FL 32310
(850) 668-7155