

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088536

FILED
Jan 23, 2008
Secretary of State

Entity Name: H.A.H. REAL PROPERTIES, LLC

Current Principal Place of Business:

2731 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2731 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 52-2446780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SO. OREGON AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: HOLT, HOLLY ANN
Address: 8304 BRIARFIELD COURT
City-St-Zip: ODESSA, FL 33556

Title: ST () Delete
Name: HOLT, HOLLY ANN
Address: 8304 BRIARFIELD COURT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

Title: OWNE (X) Change () Addition
Name: HOLT, HOLLY ANN
Address: 8304 BRIARFIELD COURT
City-St-Zip: ODESSA, FL 33556

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: HOLLY HOLT

OWNE

01/23/2008

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