2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088536

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

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 COLLIER PARKWAY LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2731 COLLIER PARKWAY LAND O LAKES, FL 34639

FEI Number: 52-2446780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAREY, O'MALLEY, WHITAKER & MANSON, P.A. 712 SO. OREGON AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOLT, HOLLY ANN

 Address:
 8304 BRIARFIELD COURT

 City-St-Zip:
 ODESSA, FL 33556

Title: OWNE

Name: HOLT, HOLLY ANN
Address: 8304 BRIARFIELD COURT
City-St-Zip: ODESSA, FL 33556

I hereby 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 Statues.

SIGNATURE: HOLLY HOLT PRES 04/30/2012