

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089473

Entity Name: H.A.H.P LLC

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

3010 CR 675
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

3010 CR 675
BRADENTON, FL 34207

New Mailing Address:

3103 RIVERWOODS DRIVE
PARRISH, FL 34219

FEI Number: 35-2243708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BASI, ROMAN A
525 GUNWALE LANE
LONGBOAT KEY, FL 34228 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: HIGGINS, CHRIS
Address: 4305 MADERA ROAD
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: CHRIS HIGGINS

MGRM

09/08/2005

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