

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091453

Entity Name: HAP INVESTMENTS LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 4567
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

828 NE 17TH WAY
UNIT #3
FT. LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 4567
FT. LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 4567
FT. LAUDERDALE, FL 33338

FEI Number: 20-2052511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, PETER J
828 NE 17TH WAY UNIT #3
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ADDISON, PETER J
828 NE 17TH WAY
UNIT #3
FT. LAUDERDALE, FL 33304 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: PETER J.ADDISON

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADDISON, PETER J
Address: 828 NE 17TH WAY - UNIT #3
City-St-Zip: FORT LAUDERDALE, FL 33304

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: PETER J.ADDISON

MGRM

04/26/2005

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