

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001382

FILED  
Aug 08, 2006  
Secretary of State

Entity Name: HADDENLOCH, LLC

**Current Principal Place of Business:**

10920 OLD DIXIE HIGHWAY  
ST. AUGUSTINE, FL 32095

**New Principal Place of Business:**

10920 OLD DIXIE HIGHWAY  
PONTE VEDRA, FL 32081

**Current Mailing Address:**

10920 OLD DIXIE HIGHWAY  
ST. AUGUSTINE, FL 32095

**New Mailing Address:**

10920 OLD DIXIE HIGHWAY  
PONTE VEDRA, FL 32081

FEI Number: 20-2171869      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:**

RYAN, WILLIAM B JR., ESQ  
C/O RYAN AND MARKS ATTORNEYS, LLP  
3000-8 HARTLEY ROAD  
JACKSONVILLE, FL 32257 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MISS ( ) Change (X) Addition  
Name: LEE, SARAH C  
Address: 10920 OLD DIXIE HWY  
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the 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: SARAH CLAIRE LEE

MISS

08/08/2006

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