2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007041

Entity Name: H&A MANAGEMENT, LLC

FILED Feb 17, 2011 Secretary of State

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

135 BACOM POINT RD 2ND FLOOR PAHOKEE, FL 33476

Current Mailing Address: New Mailing Address:

P.O. BOX 220 PAHOKEE, FL 33476

FEI Number: 43-2075685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOWICKI, MARK J 480 MAPLEWOOD DRIVE, SUITE 2 JUPITER, FL 33476 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: MGRM

 Name:
 HATTON, ROGER C

 Address:
 2727 BACOM POINT ROAD

 City-St-Zip:
 PAHOKEE, FL 33476

Title: MGRM
Name: ALLEN, PAUL
Address: 33 NE AVENUE I

City-St-Zip: BELLE GLADE, FL 33430

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: PAUL ALLEN VP 02/17/2011