2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088682

Entity Name: THE HAPPY INVESTOR, L.L.C.

FILED Mar 02, 2010 Secretary of State

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

484 AINSWORTH CIRCLE 2291 BRAMBLE TERRACE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

484 AINSWORTH CIRCLE 2291 BRAMBLE TERRACE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

FEI Number: 20-3443268 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:

ALNWICK, JOHN G

484 AINSWORTH CIRCLE
THE VILLAGES, FL 32162 US

ALNWICK, JOHN G

2291 BRAMBLE TERRACE
THE VILLAGES, FL 32162 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: 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALNWICK, JOHN G
Address: 2291 BRAMBLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN G. ALNWICK MGR 03/02/2010