

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095139

Entity Name: H.A.S. LIMITED, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

8390 CHAMPIONSGATE BLVD., SUITE 108
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONSGATE BLVD., SUITE 108
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEGAR, CRAIG A
250 PARK AVENUE SOUTH, 5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LEADBETTER, DAVID
8390 CHAMPIONSGATE BLVD., SUITE 108
CHAMPIONSGATE, FL 33896 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: DAVID LEADBETTER

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEADBETTER, DAVID
Address: 8390 CHAMPIONSGATE BLVD, #108
City-St-Zip: CHAMPIONSGATE, FL 33896

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LEADBETTER, DAVID
Address: 1410 MASTERS BLVD
City-St-Zip: CHAMPIONSGATE, FL 33896

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: DAVID LEADBETTER

D

01/09/2007

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