

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012491

FILED
Jan 23, 2011
Secretary of State

Entity Name: HAYCAPE PROPERTIES, LLC

Current Principal Place of Business:

9931 NW 58TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

155 GULFSTREAM DRIVE
TEQUESTA, FL 33469 20

Current Mailing Address:

9931 NW 58TH COURT
PARKLAND, FL 33076

New Mailing Address:

155 GULFSTREAM DRIVE
TEQUESTA, FL 33469 20

FEI Number: 20-4416094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MGR
Name: CARBONE, DAVIDE M
Address: 155 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR
Name: CARBONE, BARBARA A
Address: 155 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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 Statutes.

SIGNATURE: DAVIDE M. CARBONE

MGR

01/23/2011

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