## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

## FILED Mar 04, 2008 08:00 Al Secretary of State DOCUMENT # L06000015047 1. Entity Name GREEN ACRES OF HAVANA, LLC Principal Place of Business Mailing Address 3107 O'BRIEN DRIVE 3107 O'BRIEN DRIVE TALLAHASSEE FL 32309 TALLAHASSEE FL 32309 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 13-4348498 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, WAYNE R Street Address (P.O. Box Number is Not Acceptable) 3107 O'BRIEN DRIVE TALLAHASSEE FL 32309 City Z-p Code 8. 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. I am familiar with, and accept the obligations of registered 2/20/04 SIGNATUR red name of registered agont and I tile. Feep loads (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$138.75 U00000847230. 03/19/08-80012-003 138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE Change Addition ☐ Delete TiTLE NAME JOHNSON, WAYNE R NAME STREET ADDRESS 3107 O'BRIEN DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY - ST - ZiP THILE Delete Title Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP THILE ☐ Delete Change ☐ Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-Z:P TITLE ☐ Elefete Change Addition NAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/20/08

Daylor e Prezeo #