

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042259

Entity Name: HABS CAPITAL LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

% JOHN O. PICKET
243 TANGIER AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2160 NOTRE DAME DR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-4992490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BLVD., STE. 4000
MIAMI, FL 33131 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 () Delete
Name: PICKETT, JOHN O III
Address: 243 TANGIER AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: KELTER, JEFFREY E
Address: 767 THIRD AVENUE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN O. PICKETT

MGR

02/06/2008

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