

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042259

Entity Name: HABS CAPITAL LLC

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2160 NOTRE DAME DRIVE  
LAKE WORTH, FL 33460

## Current Mailing Address:

2160 NOTRE DAME DR  
LAKE WORTH, FL 33460

## New Mailing Address:

2160 NOTRE DAME DRIVE  
LAKE WORTH, FL 33460

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:

MELLINGER, DARIN WADE ESQUIRE  
1200 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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: DARIN WADE MELLINGER, ESQUIRE

02/26/2009

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: MGR (X) Change ( ) Addition  
Name: PICKETT, JOHN O III  
Address: 2160 NOTRE DAME DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

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, III

MGR

02/26/2009

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