

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067325

Entity Name: HACIENDA HEINSEN, L.L.C.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

16833 SE 19TH STREET
SUMMERFIELD, FL 34941

New Principal Place of Business:

16833 SE 19TH STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

16833 SE 19TH STREET
SUMMERFIELD, FL 34941

New Mailing Address:

16833 SE 19TH STREET
SUMMERFIELD, FL 34491

FEI Number: 20-8744480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 SOUTH PINE STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ZS ACCOUNTING & TAX SERVICES,LLC
2522 SW 27TH AVE
OCALA, FL 34471 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: MARIA TORO CLARKE

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GINEBRA, MARIO HEINSEN
Address: 16833 SE 19TH STREET
City-St-Zip: SUMMERFIELD, FL 34941

Title: MGRM () Delete
Name: ACEBAL DOORLY, JOSE ANTONIO
Address: 16833 SE 19TH STREET
City-St-Zip: SUMMERFIELD, FL 34941

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINEBRA, MARIO HEINSEN
Address: 16833 SE 19TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM (X) Change () Addition
Name: ACEBAL DOORLY, JOSE ANTONIO
Address: 16833 SE 19TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: MARIA TORO CLARKE

A

02/02/2009

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