

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073351

FILED
May 12, 2008
Secretary of State

Entity Name: HABANA REAL ESTATE, LLC

Current Principal Place of Business:

15803 GLENARN DRIVE
TAMPA, FL 33618

New Principal Place of Business:

4729 N HABANA AVE
TAMPA, FL 33614

Current Mailing Address:

15803 GLENARN DRIVE
TAMPA, FL 33618

New Mailing Address:

4729 N HABANA AVE
TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CANCIO, MARGARITA
4729 N. HABANA AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CANCIO, MARGARITA R
4729 N. HABANA AVE.
TAMPA, FL 33614 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: MARGARITA R CANCIO MD

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANCIO, DERRY H
Address: 15803 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: CANCIO, MARGARITA R
Address: 15803 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CANCIO, MARGARITA H
Address: 4729 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

Title: MGRM (X) Change () Addition
Name: CANCIO, MARGARITA R
Address: 4729 N HABANA AVE
City-St-Zip: TAMPA, FL 33614

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: MARGARITA R CANCIO MD

PRES

05/12/2008

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