2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083455

Entity Name: HAINES, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1333 HAINES ST

JACKSONVILLE, FL 32206 LIS

Current Mailing Address: New Mailing Address:

1333 HAINES ST

JACKSONVILLE, FL 32206 US

FEI Number: 83-0473985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOROZOV, VLADIMIR KULBAKA, VYACHESLAV 1333 HAINES ST 1333 HAINES ST

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 US 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: VYACHESLAV KULBAKA 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

KULBAKA, VYACHESLAV MOROZOV, VLADIMIR Name: Name:

1333 HAINES ST Address: 1333 HAINES ST Address: JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32206 US

City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PALY, PAUL Name: KULBAKA, VALENTYN

Address: 1333 HAINES ST Address: 1333 HAINES ST

City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip: JACKSONVILLE, FL 32206 US

Title: MGR (X) Delete Title: () Change () Addition

PALY, NIKOLAY Name: Name: Address: 1333 HAINES ST Address: City-St-Zip: JACKSONVILLE, FL 32206 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: PALY, EVGENY Name: Address: 1333 HAINES ST Address: City-St-Zip: JACKSONVILLE, FL 32206 US 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: VYACHESLAV KULBAKA 04/29/2008