

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001555

FILED
Mar 18, 2008
Secretary of State

Entity Name: HADDAD RESOURCE MANAGEMENT LLC

Current Principal Place of Business:

1310 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 195215
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 20-8169022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, FREDERICK F JR.
1310 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708 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: MGRM () Delete
Name: HADDAD, FREDERICK F JR.
Address: 922 WEDGEWOOD DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HADDAD, FREDERICK F JR.
Address: 1310 WINTER SPRINGS BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

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: FREDERICK F HADDAD JR.

MGRM

03/18/2008

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