

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005456

FILED
Feb 11, 2008
Secretary of State

Entity Name: HACIENDA DE LA LUNA PROPERTIES, LLC

Current Principal Place of Business:

18910 WOODSAGE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18910 WOODSAGE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-8262302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, LLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 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: MGR () Delete
Name: DREIER, DAMASA
Address: 18910 WOODSAGE DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR () Delete
Name: DREIER, JONATHAN
Address: 18910 WOODSAGE DRIVE
City-St-Zip: TAMPA, FL 33647 US

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Name: DREIER, JONATHAN
Address: 18910 WOODSAGE DRIVE
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Title: MGR () Delete
Name: DREIER, DAMASA
Address: 18910 WOODSAGE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN DREIER

MGR

02/11/2008

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