

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005456

FILED  
Feb 28, 2009  
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:

1153 CIELO COURT  
NORTH VENICE, FL 34275 US

## Current Mailing Address:

18910 WOODSAGE DRIVE  
TAMPA, FL 33647 US

## New Mailing Address:

1153 CIELO COURT  
NORTH VENICE, FL 34275 US

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 LAW OFFICES OF NICK SPRADLIN, LLC  
12000 N. DALE MABRY HIGHWAY  
SUITE 110  
TAMPA, FL 33618 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: NICK SPRADLIN

02/28/2009

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DREIER, DAMASA  
Address: 1153 CIELO COURT  
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR (X) Change ( ) Addition  
Name: DREIER, JONATHAN  
Address: 1153 CIELO COURT  
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR (X) Change ( ) Addition  
Name: DREIER, JONATHAN  
Address: 1153 CIELO COURT  
City-St-Zip: NORTH VENICE, FL 34275 US

Title: MGR (X) Change ( ) Addition  
Name: DREIER, DAMASA  
Address: 1153 CIELO COURT  
City-St-Zip: NORTH VENICE, FL 34275 US

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 D DREIER

MGR

02/28/2009

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