

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005456

FILED
May 02, 2010
Secretary of State

Entity Name: HACIENDA DE LA LUNA PROPERTIES, LLC

Current Principal Place of Business:

1153 CIELO COURT
NORTH VENICE, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

1153 CIELO COURT
NORTH VENICE, FL 34275 US

New Mailing Address:

FEI Number: 20-8262302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

05/02/2010

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