2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005456

Entity Name: HACIENDA DE LA LUNA PROPERTIES, LLC

FILED Mar 24, 2011 Secretary of State

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

1153 CIELO COURT 680 N RIVER RD.

NORTH VENICE, FL 34275 US VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

1153 CIELO COURT 680 N RIVER RD

NORTH VENICE, FL 34275 US VENICE, FL 34293 US

FEI Number: 20-8262302 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:

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: 680 N RIVER RD.
City-St-Zip: VENICE, FL 34293 US

Title: MGR

Name: DREIER, JONATHAN Address: 680 N RIVER RD. City-St-Zip: VENICE, FL 34293 US

Title: MGR

Name: DREIER, JONATHAN Address: 680 N RIVER RD City-St-Zip: VENICE, FL 34293 US

Title: MGR

 Name:
 DREIER, DAMASA

 Address:
 680 N RIVER RD

 City-St-Zip:
 VENICE, FL 34293 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 Statues.

SIGNATURE: DAMASA DREIER MGR 03/24/2011