

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014638

FILED
Jul 16, 2008
Secretary of State

Entity Name: HARTLAND INVESTMENTS OF TAMPA BAY, LLC

Current Principal Place of Business:

1700 LULLWATER LANE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1700 LULLWATER LANE
LUTZ, FL 33549

New Mailing Address:

8826 YANKEE RD.
OTTAWA LAKE, MI 49267

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

ELLROD, MATTHEW
6642 ROWAN ROAD
NEW PORT RICHEY, FL 34653 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: MGRM () Delete
Name: KEYES, MELVIN H
Address: 1700 LULLWATER LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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: MELVIN H. KEYES

MGRM

07/16/2008

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