

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014638

FILED
Feb 18, 2009
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:

4619 WALNUT RIDGE RD
LAND O LAKES, FL 34638

Current Mailing Address:

8826 YANKEE RD.
OTTAWA LAKE, MI 49267

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYES, MELVIN H
Address: 4619 WALNUT RIDGE RD
City-St-Zip: LAND O LAKES, FL 34638

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

02/18/2009

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