

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014638

FILED
Jan 06, 2010
Secretary of State

Entity Name: HARTLAND INVESTMENTS OF TAMPA BAY, LLC

Current Principal Place of Business:

4619 WALNUT RIDGE RD
LAND O LAKES, FL 34638

New Principal Place of Business:

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
Name: KEYES, MELVIN H
Address: 4619 WALNUT RIDGE RD
City-St-Zip: LAND O LAKES, FL 34638

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: MELVIN H KEYES

MGRM

01/06/2010

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