

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020471

Entity Name: HAVANA CENTER, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2875 UNIVERSITY PARKWAY
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

760 BRISCOE BLVD
LAWRENCEVILLE, GA 30045

Current Mailing Address:

P. O. BOX 1565
LAWRENCEVILLE, GA 30043

New Mailing Address:

P. O. BOX 1565
LAWRENCEVILLE, GA 30046

FEI Number: 20-8498116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAISCH, PAUL
1038 WEST 11TH COURT
PANAMA CITY, FL 32401 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: HEWATT, MARVIN K
Address: P. O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGRM () Delete
Name: BAY COUNTY MANAGEMEN, T COMPANY, L.L . C.
Address: 239 EAST 4TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: MGR () Delete
Name: MOON, SCOTT
Address: P. O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEWATT, MARVIN K
Address: P. O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MOON, SCOTT
Address: P. O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30046

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: MARVIN K. HEWATT

MGRM

01/15/2009

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