

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020471

Entity Name: HAVANA CENTER, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

760 BRISCOE BLVD
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

760 BRISCOE BLVD
LAWRENCEVILLE, GA 30046

Current Mailing Address:

P. O. BOX 1565
LAWRENCEVILLE, GA 30046

New Mailing Address:

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
Name: HEWATT, MARVIN K
Address: P. O. BOX 1565
City-St-Zip: LAWRENCEVILLE, GA 30046

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

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

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: MARVIN K. HEWATT

MGRM

01/27/2010

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