

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000020471

Entity Name: HAVANA CENTER, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

760 BRISCOE BLVD  
LAWRENCEVILLE, GA 30046

**New Principal Place of Business:**

**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:**

RUSSELL, ROBERT  
1136 BECK AVE.  
PANAMA CITY, FL 32401 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: ROBERT RUSSELL

04/30/2012

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: 1136 BECK AVE.  
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: SCOTT A MOON

MGR

04/30/2012

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