

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042688

Entity Name: HATYNA, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

623 MULBERRY AVE.
SUITE B
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470925
CELEBRATION, FL 34747

New Mailing Address:

PO BOX 2323
SARASOTA, FL 34230

FEI Number: 20-8888818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 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: CHOUCARD, JEAN-LOUIS
Address: PO BOX 470925
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOUCARD, JEAN-LOUIS
Address: PO BOX 2323
City-St-Zip: SARASOTA, FL 34230

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: JEAN-LOUIS CHOUCARD

MM

02/16/2008

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