2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042688

Entity Name: HATYNA, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

623 MULBERRY AVE. SUITE B CELEBRATION, FL 34747

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, ROSE M 34650 US HWY 19 N SUITE 108 PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHOUCARD, JEAN-LOUIS

Address: PO BOX 2323 City-St-Zip: SARASOTA, FL 34230

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 Statues.

SIGNATURE: JEAN-LOUIS CHOUCARD MGRM 04/30/2010