

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120633

Entity Name: HA WORLD WIDE, LLC

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

3200 GULFWINDS CIRCLE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

620 14TH STREET
PALM HARBOR, FL 34683

Current Mailing Address:

3200 GULFWINDS CIRCLE
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 26-1584280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEOUGH, ANTHONY P
3200 GULFWINDS CIRCLE
HERNANDO BEACH, FL 34607 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: MCGEOUGH, ANTHONY P
Address: 3200 GULFWINDS CIRCLE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGRM
Name: AVILES, HUGO D
Address: 3200 GULFWINDS CIRCLE
City-St-Zip: HERNANDO BEACH, FL 34607

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: ANTHONY P.MCGEOUGH

MGRM

08/04/2011

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