

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010975

Entity Name: HAPPY PLACE REALTY, LLC

FILED  
Apr 03, 2009  
Secretary of State

**Current Principal Place of Business:**

141 W 9TH STREET  
JACKSONVILLE, FL 32206 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 331907  
ATLANTIC BEACH, FL 32233 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

HRADEK, DALIBOR I  
141 W 9TH STREET  
JACKSONVILLE, FL 32206 US

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

DIAMOND, GEORGE O OWNER  
141 W 9TH STREET  
JACKSONVILLE, FL 32206 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: GEORGE DIAMOND

04/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HRADEK, DALIBOR I  
Address: 141 W 9TH ST  
City-St-Zip: JACKSONVILLE, FL 32206 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAMOND, GEORGE O  
Address: 141 W 9TH ST  
City-St-Zip: JACKSONVILLE, FL 32206 US

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: GEORGE DIAMOND

OWNE

04/03/2009

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