

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021106

FILED
Jan 10, 2011
Secretary of State

Entity Name: HANNA DEVELOPMENT OF NORTH FLORIDA, LLC

Current Principal Place of Business:

36 KNIGHT BOXX RD
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P O BOX 66237
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 26-2258382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, DARRELL
1796 MOORINGS CIRCLE
MIDDLEBURG, FL 32068 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: MGR
Name: HANNA, DARRELL
Address: 36 KNIGHT BOXX RD
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR
Name: HANNA, SUZANNE I
Address: 36 KNIGHT BOXX RD
City-St-Zip: ORANGE PARK, FL 32065

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: DARRELL P HANNA

VP

01/10/2011

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