

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035390

FILED
Apr 30, 2009
Secretary of State

Entity Name: HATER PROOF MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

8024 SOUTHSIDE BLVD #23
JACKSONVILLE, FL 32256

New Principal Place of Business:

10963 STERLING SILVER CT.
JACKSONVILLE, FL 32218

Current Mailing Address:

PMB#378 9838 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 80-0171557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MICHAEL A
8024 SOUTHSIDE BLVD #23
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SMITH, MICHAEL A
10963 STERLING SILVER CT.
JACKSONVILLE, FL 32218 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MICHAEL A
Address: 8024 SOUTHSIDE BLVD #23
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MICHAEL A
Address: 10963 STERLING SILVER CT.
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL A. SMITH

MGRM

04/30/2009

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