

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035390

FILED
Feb 26, 2010
Secretary of State

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

Current Principal Place of Business:

10963 STERLING SILVER CT.
JACKSONVILLE, FL 32218

New Principal Place of Business:

12888 HAVERFORD RD. E.
#7
JACKSONVILLE, FL 32218

Current Mailing Address:

PMB#378 9838 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Mailing Address:

12888 HAVERFORD RD. E.
#7
JACKSONVILLE, FL 32218

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
10963 STERLING SILVER CT.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

SMITH, MICHAEL A
12888 HAVERFORD RD. E.
#7
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:

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, MICHAEL A
Address: 12888 HAVERFORD RD. E. #7
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL A. SMITH

CEO

02/26/2010

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