

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000072810

**FILED**  
**May 05, 2009**  
**Secretary of State****Entity Name:** HAVANA SLACKERS, LLC**Current Principal Place of Business:**9310 FLEMING GRANT RD.  
MICCO, FL 32976**New Principal Place of Business:**4807 W. PAUL AVE.  
TAMPA, FL 33616**Current Mailing Address:**9310 FLEMING GRANT RD.  
MICCO, FL 32976**New Mailing Address:**4807 W. PAUL AVE.  
TAMPA, FL 33616**FEI Number:** 26-3064998**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MENARD, JOEL M  
9310 FLEMING GRANT RD.  
MICCO, FL 32976 US**Name and Address of New Registered Agent:**MENARD, JOEL M  
4708 W. PAUL AVE.  
TAMPA, FL 33616 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: JOEL M. MENARD

05/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: MENARD, JOEL M  
Address: 9310 FLEMING GRANT RD.  
City-St-Zip: MICCO, FL 32976Title: MGR ( ) Delete  
Name: BEDEA, ROBERT J  
Address: 9310 FLEMING GRANT RD.  
City-St-Zip: MICCO, FL 32976**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: MENARD, JOEL M MGMR  
Address: 4807 W. PAUL AVE.  
City-St-Zip: TAMPA, FL 33616Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, DENNIS M MGMR  
Address: 2903 BAYSHORE CT.  
City-St-Zip: TAMPA, FL 33611

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: JOEL M. MENARD

MGMR

05/05/2009

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