2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113976

Entity Name: HAITI INVESTMENTS I, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38819 OTIS ALLEN ROAD ZEPHYRHILLS, FL 33540

Current Mailing Address: New Mailing Address:

38819 OTIS ALLEN ROAD ZEPHYRHILLS, FL 33540

FEI Number: 26-4752707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBIN, CHRITIAN ESQ.

37512 SKYRIDGE CORCLE
DADE CITY, FL 33525 US

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY BARBER 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RYMAN, NELSON L
 Name:

 Address:
 38819 OTIS ALLEN ROAD
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:

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: NELSON RYMAN MGRM 05/01/2009