2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023467

Entity Name: THE HACIENDA HOUSE LLC

FILED Apr 21, 2012 Secretary of State

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

19390 POWELL ROAD

BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

19390 POWELL ROAD

BROOKSVILLE, FL 34604 US

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

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

WOLTER, ELSA H 19390 POWELL ROAD

BROOKSVILLE, FL 34604 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WOLTER, ELSA H

 Address:
 19390 POWELL ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34604 US

Title: MGRM

Name: WOLTER, FEDERICO G
Address: 19390 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

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 Statues.

SIGNATURE: FEDERICO G WOLTER MGRM 04/21/2012