2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064078

Entity Name: HAXBY CENTER LLC

FILED Apr 04, 2012 Secretary of State

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

10205 COLLINS AVENUE APT 303

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

10205 COLLINS AVENUE APT 303

BAL HARBOUR, FL 33154 US

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

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

TILLEY, MICHAEL R
2000 GLADES ROAD
7999 N FEDERAL HWY
SUITE 306
BOCA RATON, FL 33431 US
SUITE 102
BOCA RATON, FL 33487 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: MICHAEL R. TILLEY 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRIPP, HAROLD

Address: 10205 COLLINS AVENUE, STE 303 City-St-Zip: BAL HARBOUR, FL 33154 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: MICHAEL R TILLEY RA 04/04/2012