

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091442

FILED
Feb 15, 2010
Secretary of State

Entity Name: HAPISA, LLC

Current Principal Place of Business:

601 HILLVIEW DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

601 HILLVIEW DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, NANCY S
329 NORTH PARK AVENUE, 2ND FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: HATTAWAY, ROBERT T
Address: 601 HILLVIEW DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: PIERCE, GEORGE
Address: 601 HILLVIEW DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT T HATTAWAY

MGR

02/15/2010

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