

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: HARTLAND HOLDINGS GROUP LLC

Current Principal Place of Business:

521 SW 11TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

521 SW 11TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

1760 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-1238326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, TYLER
521 SW 11TH COURT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SPILLER, JUSTIN E ESQ
QUINTAIROS, PRIETO, WOOD & BOYER, P.A.
ONE INDEPENDENT DRIVE, SUITE 1650
JACKSONVILLE, FL 32202 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: JUSTIN E. SPILLER

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPHENSON, TYLER
Address: 521 SW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: THE TUTTLE COMPANY, LLC.
Address: 1760 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TYLER STEPHENSON

MGR

01/07/2010

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