

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003782

FILED
Feb 26, 2012
Secretary of State

Entity Name: THE 4 HAUBS, LLC

Current Principal Place of Business:

587 DEVILS LANE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

19 BRIAR CLIFF DRIVE
WILBRAHAM, MA 01095 US

New Mailing Address:

19 BRIAR CLIFF DRIVE
WILBRAHAM, MA 01095

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, DAVID S ESQUIRE
7920 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: MGRM
Name: HAUBER, GREGORY W
Address: 19 BRIAR CLIFF DRIVE
City-St-Zip: WILBRAHAM, MA 01095 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 Statutes.

SIGNATURE: GREGORY W. HAUBER

MGRM

02/26/2012

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