

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012982

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAITI RECOVERY & DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

18104 PECAN GROVE PLACE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1671
LUTZ, FL 33549

New Mailing Address:

FEI Number: 27-2261455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, LANGE K
18104 PECAN GROVE PLACE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ELIADIS, DINO
117 N. FLORIDA AVE.
TARPON SPRINGS, FL 34689 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: DINO ELIADIS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANGE, JAMES K
Address: P.O. BOX 1671
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: ELIADIS, DINO
Address: 117 N. FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: DINO ELIADIS

MGRM

04/30/2011

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