

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012982

FILED
Feb 08, 2012
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:

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

MGRM

02/08/2012

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