

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070407

Entity Name: HAPPINESS PROPERTIES LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

882 NW 66TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

882 NW 66TH AVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, GARY
201 OCEAN DRIVE #24
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GIDDENS, GARY
4590 OVERSEAS HWY ##16
MARATHON, FL 33050 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: GARY GIDDENS

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAPPINESS PROPERTIES TRUST U/D/T03/16/2010
Address: 882 NW 66TH AVE
City-St-Zip: PLANTATION, FL 33317

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: GENI MONROE

MGR

03/31/2011

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