2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101553

Entity Name: HADRIAN HOLDINGS, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11715 NW 122ND TERRACE ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

325 SOUTH OHIO AVENUE LIVE OAK, FL 32064

FEI Number: 27-3557781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIRTH, HAL A JR. 500 SOUTH FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHERMYEN, JOHN L

 Address:
 11715 NW 122ND TERRACE

 City-St-Zip:
 ALACHUA, FL 32615 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 Statues.

SIGNATURE: JOHN L. SHERMYEN MM 01/06/2012