

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109183

FILED
Mar 09, 2011
Secretary of State

Entity Name: HABANA LAND HOLDINGS LLC

Current Principal Place of Business:

4710 HABANA DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

4710 HABANA DRIVE
SARASOTA, FL 34235

New Mailing Address:

8128 SNOWY EGRET PL
BRADENTON, FL 34202

FEI Number: 27-3214366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GREG
4710 HABANA DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MILLER, GREG
8128 SNOWY EGRET PL
BRADENTON, FL 34202 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:

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, GREG
Address: 4710 HABANA DRIVE
City-St-Zip: SARASOTA, FL 34235

Title: MGR
Name: MILLER, ANGIE
Address: 4710 HABANA DRIVE
City-St-Zip: SARASOTA, FL 34235

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: GREG MILLER

MGR

03/09/2011

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