2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109183

Entity Name: HABANA LAND HOLDINGS LLC

FILED Mar 10, 2012 Secretary of State

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

4710 HABANA DRIVE SARASOTA, FL 34235

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: GREG MILLER CFO 03/10/2012