

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000123878

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** HAVANA PROPERTIES LLC

**Current Principal Place of Business:**

515 W. BAY STREET  
SUITE 101  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

515 W. BAY STREET  
SUITE 101  
TAMPA, FL 33606

**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:**

ROOKS, RONALD D  
515 W. BAY STREET  
SUITE 101  
TAMPA, FL 33606 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: MGR  
Name: ROOKS, RONALD D  
Address: 515 W. BAY STREET, SUITE 101  
City-St-Zip: TAMPA, FL 33606

Title: MGR  
Name: ROOKS, KAREN A  
Address: 1 BARBADOS AVE. #2D  
City-St-Zip: TAMPA, FL 33606

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: KAREN ROOKS

MGR

03/14/2011

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