

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035360

FILED
Mar 22, 2012
Secretary of State

Entity Name: HAPPY TURTLE PROPERTIES, LLC

Current Principal Place of Business:

13801 BRUCE B. DOWNS
STE 205
TAMPA, FL 33613 US

New Principal Place of Business:

4816 SOUTH SUNSET BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 45-1005649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: MGRM
Name: KRAWETZ, LEO
Address: 4816 SOUTH SUNSET BLVD.
City-St-Zip: TAMPA, FL 33629MGRM 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 Statutes.

SIGNATURE: LEO KRAWETZ MGRM 03/22/2012

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