

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000037276

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** HAVIDONE PROPERTY MANAGEMENT SERVICES LLC

**Current Principal Place of Business:**

88005 OVERSEAS HWY.  
# 10-238  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

135 ATLANTIC AVE.  
TAVERNIER, FL 33070 US

**Current Mailing Address:**

88005 OVERSEAS HWY.  
# 10-238  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

**FEI Number:** 45-1226431      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

BAAD, RANDALL ESQUIRE  
89240 OVERSEAS HWY.  
SUITE 6  
TAVERNIER, FL 33070 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:** FERNANDEZ, GUILLERMO R  
**Address:** 135 ATLANTIC AVE.  
**City-St-Zip:** TAVERNIER, FL 33070 MU

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: GUILLERMO R. FERNANDEZ      MGRM      01/31/2012

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