

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079053

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** HAUGHTON AND BROWN ENTERPRISE LLC

**Current Principal Place of Business:**

3670 BEACON HILL RD.  
#204  
PORT ORANGE, FL 32129 US

**Current Mailing Address:**

3670 BEACON HILL RD.  
#204  
PORT ORANGE, FL 32129 US

**New Principal Place of Business:**

218 CARL BRINKLEY CIRCLE  
218  
DAYTONA BEACH, FL 32114 US

**New Mailing Address:**

218 CARL BRINKLEY CIRCLE  
218  
DAYTONA BEACH, FL 32114 US

**FEI Number:** 45-2713347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BROWN, OMAR  
3670 BEACON HILL RD  
#204  
PORT ORANGE, FL 32129 US

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

BROWN, OMAR  
218 CARL BRINKLEY CIRCLE  
218  
DAYTONA BEACH, FL 32114 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BROWN, OMAR  
Address: 218 CARL BRINKLEY CIRCLE  
City-St-Zip: DAYTOONA BEACH, FL 32114 US

Title: MGRM  
Name: HAUGHTON, MARK  
Address: 287 POPLAR CROSSING RD  
City-St-Zip: EFFORT, PA 18330 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: OMAR BROWN

MGRM

04/30/2012

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