

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007549

FILED
Mar 15, 2011
Secretary of State

Entity Name: HADCO PROPERTIES & DEVELOPMENT, L.L.C.

Current Principal Place of Business:

8977 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

8977 MIDNIGHT PASS ROAD
UNIT 420
SARASOTA, FL 34242

Current Mailing Address:

8977 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

8977 MIDNIGHT PASS ROAD
UNIT 420
SARASOTA, FL 34242

FEI Number: 65-0960942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYCKOFF LAW FIRM, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: HADLEY, BRUCE H
Address: 8977 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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: BRUCE H HADLEY

MM

03/15/2011

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