

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021459

Entity Name: HAIBACK FLORIDA, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

17 LAUNCELOT LANE
BASKING RIDGE, NJ 07920

New Principal Place of Business:

Current Mailing Address:

17 LAUNCELOT LANE
BASKING RIDGE, NJ 07920

New Mailing Address:

FEI Number: 04-3845353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 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: MEMB () Delete
Name: HAIBACK, WILLIAM C
Address: 17 LAUNCELOT LANE
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM HAIBACK

MANA

02/08/2008

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