2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016597

FILED
Feb 06, 2007
Secretary of State

Entity Name: HAVENS & MILLER, P.L.L.C.

Current Principal Place of Business:

4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 58-2668666 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JASON E. HAVENS, LL.M., P.L.L.C.
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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 ( ) Delete
Name: JASON E. HAVENS, LL., M., P.L.L.C.
Address: 4400 EAST HIGHWAY 20, SUITE 211
City-St-Zip: NICEVILLE, FL 32578

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 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: JASON E. HAVENS LLM MGRM 02/06/2007

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