2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5496
DESTIN, FL 325405496 US

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.
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: JASON E. HAVENS, LL.M., P.L.L.C.
Address: 4481 LEGENDARY DRIVE, SUITE 204
City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: JASON E. HAVENS, LL.M, P.L.L.C. MGRM 02/15/2011

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