

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016597

FILED
Feb 06, 2012
Secretary of State

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:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: JASON E. HAVENS

02/06/2012

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 Statutes.

SIGNATURE: JASON E. HAVENS, LL.M., P.L.L.C.

MGRM

02/06/2012

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