

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027806

Entity Name: ALEX DEHAVEN, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
#403
CORAL GABLES, FL 33134

New Principal Place of Business:

1474 ASTOR AVENUE
ANN ARBOR, MI 48104

Current Mailing Address:

1825 PONCE DE LEON BOULEVARD
#403
CORAL GABLES, FL 33134

New Mailing Address:

979 BAYFIELD WAY
COLORADO SPRINGS, CO 80906

FEI Number: 27-0064343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAVEN, ALEXANDER M
1825 PONCE DE LEON BOULEVARD
#403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEHAVEN, ALEXANDER M
310 LOS PINOS PLACE
CORAL GABLES, FL 33143 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: _____

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEHAVEN, ALEXANDER M
Address: 1825 PONCE DE LEON BOULEVARD, #403
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEHAVEN, ALEXANDER M
Address: 979 BAYFIELD WAY
City-St-Zip: COLORADO SPRINGS, CO 80906

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER M DEHAVEN

AMD

02/25/2005

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