

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019126

FILED
May 03, 2010
Secretary of State

Entity Name: HAVEN HOME SOLUTIONS LLC

Current Principal Place of Business:

187 AVENUE D NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

187 AVENUE D NW
WINTER HAVEN, FL 33881

New Mailing Address:

P O BOX 7492
WINTER HAVEN, FL 33883

FEI Number: 26-2298450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAKE HOWARD CORPORATION
187 AVENUE D NW
WINTER HAVEN, FL 33881 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: MGMR
Name: BAUER, DAVID J
Address: 1561 N. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGMR
Name: KOSTIC, CAROL
Address: 1561 N. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

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: CAROL KOSTIC

MGMR

05/03/2010

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