

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019126

**FILED**  
**Apr 30, 2011**  
**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:**

1561 N. LAKE HOWARD DR.  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

P O BOX 7492  
WINTER HAVEN, FL 33883

**New Mailing Address:**

FEI Number: 26-2298450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

Title: MGMR  
Name: SUZANNA, BAUER C  
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: SUZANNA BAUER

MGMR

04/30/2011

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