

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001558

Entity Name: WOODHAVEN LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

20630 HARPER AVE. SUITE 107
HARPER WOODS, MI 48225

New Principal Place of Business:

4731 NORTH A1A
VERO BEACH, FL 32963

Current Mailing Address:

20630 HARPER AVE. SUITE 107
HARPER WOODS, MI 48225

New Mailing Address:

FEI Number: 38-2978934 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:

NORRIS, E. C
4731 NORTH A1A
VERO BEACH, FL 32963 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 () Delete
Name: PETZOLD, WILLIAM A
Address: 20630 HARPER AVE.
City-St-Zip: HARPER WOODS, MI 48225

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: E. CLIFFORD NORRIS

RA

05/27/2009

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