2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070212

Entity Name: 5208 SOUTH HAVERHILL, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 52ND CT

GREENACRES, FL 334636002

Current Mailing Address: New Mailing Address:

4900 52ND CT

GREENACRES, FL 334636002

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCALISTER, HAROLD J 4900 52ND CT GREENACRES, FL 334636002 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCALISTER, HAROLD J

Address: 4900 52ND CT

City-St-Zip: GREENACRES, FL 334636002

Title: MGR

Name: MCALISTER, JANICE C

Address: 4900 52ND CT

City-St-Zip: GREENACRES, FL 334636002

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 Statues.

SIGNATURE: JANICE C. MCALISTER MGR 01/06/2010