

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001558

Entity Name: WOODHAVEN LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

20630 HARPER AVE. SUITE 107
HARPER WOODS, MI 48225

New Principal Place of Business:

Current Mailing Address:

4731 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 38-2978934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PETZOLD, WILLIAM A
Address: 20630 HARPER AVE.
City-St-Zip: HARPER WOODS, MI 48225

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: E. CLIFFORD NORRIS

RA

01/05/2010

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