

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000002592

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** FAIR HAVENS CENTER, LLC

**Current Principal Place of Business:**

201 CURTISS PARKWAY  
MIAMI SPRINGS, FL 331665291

**New Principal Place of Business:**

**Current Mailing Address:**

6865 N. LINCOLN AVE.  
LINCOLNWOOD, IL 60712

**New Mailing Address:**

**FEI Number:** 58-2538665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: FAIR HAVENS HOLDING COMPANY LLC  
Address: 6865 N. LINCOLN AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

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: MORRIS ESFORMES

MGRM

04/23/2010

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