2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000038388

Entity Name: SONHAVEN 5491, LLC

Current Principal Place of Business:

699 1ST AVE N ST PETERSBURG, FL 33701

Current Mailing Address:

699 1ST AVE N ST PETERSBURG, FL 33701

FEI Number: 45-4336005

Name and Address of Current Registered Agent:

SPOOR LAW PA 111 2ND AVE NE STE 1600 ST PETERSBURG, FL 33701 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

Authorized Person(s) Detail :

TitleMGRNameSONHAVEN HOLDINGS, LLCAddress699 1ST AVE NCity-State-Zip:ST PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLBY T MASTERSON

PRESIDENT

01/13/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 13, 2017 Secretary of State CC1221959805

Certificate of Status Desired: No

Date