

2013 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGR
Name SONHAVEN HOLDINGS, LLC
Address 699 1ST AVE N
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COLBY T. MASTERSON

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date