2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002556

Entity Name: CITY HAVEN PROPERTIES, L.L.C.

FILED Feb 07, 2006 Secretary of State

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

508 MARIPOSA ST 648 DARTMOUTH ST ORLANDO, FL 32801 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

508 MARIPOSA ST 648 DARTMOUTH ST ORLANDO, FL 32801 ORLANDO, FL 32804

FEI Number: 59-3630472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOCHMANDY, KEITH M
508 MARIPOSA STREET
ORLANDO, FL 32801 US

LOCHMANDY, KEITH M
648 DARTMOUTH ST
ORLANDO, FL 32804 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: KEITH LOCHMANDY 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LOCHMANDY, KEITH M
 Name:
 LOCHMANDY, KEITH M

 Address:
 508 MARIPOSA STREET
 Address:
 648 DARTMOUTH ST

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32804

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LOCHMANDY, MONICA E Name: LOCHMANDY, MONICA E

Address: 508 MARIPOSA STREET Address: 648 DARTMOUTH ST City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEITH LOCHMANDY M/M 02/07/2006