

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 17, 2011
Secretary of State**

DOCUMENT# L00000002556

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

Current Principal Place of Business:

2816 E ROBINSON ST.
ORLANDO, FL 32803 UN

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547336
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 27-3327387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEITH, LOCHMANDY M
901 DARTMOUTH ST
ORLANDO, FL 32804 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: MGR
Name: LOCHMANDY, KEITH M
Address: P.O BOX 547336
City-St-Zip: ORLANDO, FL 32854

Title: MGR
Name: LOCHMANDY, MONICA E
Address: P.O. BOX 547336
City-St-Zip: ORLANDO, FL 32854

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: KEITH LOCHMANDY

MANA

10/17/2011

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