2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000010162

1. Entity Name

HAVERHILL BUSINESS PARK, LLC



Secretary of State

Principal Place of Business

5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418 Mailing Address

5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418



03012007 No Chg-LLC

CR2E083 (11/05)

FILED Mar 07, 2007 08:00 AM

4. FEI Number 65-1055263

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SABATELLO, CARL M 5610 PGA BLVD., SUITE 114 PALM BEACH GARDENS, FL 33418

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8. 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	. I am familiar with, and accept
the obligations of registered agent.	•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

000000658817 03/16/07-80005-006 150.00

-MANAGING MEMBERS/MANAGERS
MGR
SABATELLO, CARL M
5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418
MGRM
SABATELLO, THEODORE P
5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418
MGRM
SABATELLO, MICHAEL J
5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418
MGRM
SABATELLO, PAUL T
5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418
MGRM
IOMMETTI, CHESTER
5610 PGA BLVD. SUITE 114
PALM BEACH GARDENS, FL 33418
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I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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