

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010162

FILED
Jan 13, 2012
Secretary of State

Entity Name: HAVERHILL BUSINESS PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1055263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD. SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARL M. SABATELLO

MGR

01/13/2012

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