2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015419

Entity Name: HAV, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O VISTA REALTY PARTNERS, LLC 550 PHARR RD SUITE 220 ATLANTA, GA 30305	C/O VISTA REALTY PARTNERS, LLC 1360 PEACHTREE STREET NE, SUITE 1000 ATLANTA, GA 30309
Current Mailing Address:	**New Mailing Address:**
C/O VISTA REALTY PARTNERS, LLC 550 PHARR RD SUITE 220 ATLANTA, GA 30305	C/O VISTA REALTY PARTNERS, LLC 1360 PEACHTREE STREET NE, SUITE 1000 ATLANTA, GA 30309

FEI Number: 01-0726073   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:**
DE GUARDIOLA, GEORGE C/O DE GUARDIOLA DEVELOPMENT, INC. 1153 TOWN CENTRE DR #202 JUPITER, FL 33458 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

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition	
Name:	DE GUARDIOLA, EDUARD	Name:	DE GUARDIOLA, EDUARD	
Address:	550 PHARR ROAD, SUITE 220	Address:	1360 PEACHTREE STREET NE, SUITE 1000	
City-St-Zip:	ATLANTA, GA 30305 US	City-St-Zip:	ATLANTA, GA 30309 US	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARD DE GUARDIOLA   MGR   01/23/2004

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