

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015419

FILED
Feb 11, 2005
Secretary of State

Entity Name: HAV, LLC

Current Principal Place of Business:

C/O VISTA REALTY PARTNERS, LLC
1360 PEACHTREE STREET NE, SUITE 1000
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

C/O VISTA REALTY PARTNERS, LLC
1360 PEACHTREE STREET NE, SUITE 1000
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 01-0726073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUARDIOLA, GEORGE
C/O DE GUARDIOLA DEVELOPMENT, INC.
1153 TOWN CENTRE DR #202
JUPITER, FL 33458 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/MEMBERS:

Title: MGR () Delete
Name: DE GUARDIOLA, EDUARD
Address: 1360 PEACHTREE STREET NE, SUITE 1000
City-St-Zip: ATLANTA, GA 30309 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/11/2005

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