

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030097

FILED
Feb 20, 2008
Secretary of State

Entity Name: GREY HAVEN, LLC

Current Principal Place of Business:

10530 NW 67TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10530 NW 67TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 02-0655447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JANICE
10530 NW 67TH COURT
PARKLAND, FL 33076 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 () Delete
Name: ROSEN, JANICE
Address: 10530 NW 67TH CT
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: MAXSON, JENNIFER
Address: 8545 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANICE ROSEN

MGR

02/20/2008

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