

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030097

Entity Name: GREY HAVEN, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

10530 NW 67TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

8545 STATE RD 7
BOYNTON BEACH, FL 33437

Current Mailing Address:

10530 NW 67TH COURT
PARKLAND, FL 33076

New Mailing Address:

8545 STATE RD 7
BOYNTON BEACH, FL 33437

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:

MAXSON, JENNIFER
8545 STATE RD 7
BOYNTON BEACH, FL 33437 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: JENNIFER MAXSON

02/12/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAXSON, JENNIFER
Address: 8545 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

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: JENNIFER MAXSON

MGR

02/12/2009

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