

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016597

FILED
Apr 20, 2009
Secretary of State

Entity Name: HAVENS & MILLER, P.L.L.C.

Current Principal Place of Business:

4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578

New Principal Place of Business:

4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

Current Mailing Address:

4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578

New Mailing Address:

4421 COMMONS DRIVE EAST
UNIT 162
DESTIN, FL 32541

FEI Number: 58-2668666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON E. HAVENS, LL.M., P.L.L.C.
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

JASON E. HAVENS, LL.M., P.L.L.C.
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: JASON E. HAVENS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JASON E. HAVENS, LL.M., P.L.L.C.
Address: 4400 EAST HIGHWAY 20, SUITE 211
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JASON E. HAVENS, LL.M., P.L.L.C.
Address: 4481 LEGENDARY DRIVE, SUITE 204
City-St-Zip: DESTIN, FL 32541

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: JASON E. HAVENS

MGRM

04/20/2009

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