

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017655

FILED
Jan 10, 2006
Secretary of State

Entity Name: HAVENS SOUTH DESIGNS, LLC

Current Principal Place of Business:

3561 HERON COVE CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3561 HERON COVE CT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 90-0085589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MAHAFFAY, BARBARA N
3561 HERON COVE CT
BONITA SPRINGS, FL 34134 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: BARBARA N MAHAFFAY

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHAFFAY, BARBARA
Address: 3561 HERON COVE CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHAFFAY, BARBARA N
Address: 3561 HERON COVE CT
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA N MAHAFFAY

MGR

01/10/2006

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