

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017655

FILED
Apr 27, 2011
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:

6150 TIDEWATER ISLAND CIRCLE
FT MYERS, FL 33908

FEI Number: 90-0085589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAHAFFAY, BARBARA N
6150 TIDEWATER ISLAND CIRCLE
FT MYERS, FL 33908 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

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAHAFFAY, BARBARA N
Address: 6150 TIDEWATER ISLAND CIRCLE
City-St-Zip: FT MYERS, FL 33908

I hereby 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

04/27/2011

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