

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022927

FILED
Jan 04, 2006
Secretary of State

Entity Name: HAVEN BEND, LLC

Current Principal Place of Business:

18014 LINDAWOODS STREET
ODESSA, FL 33556

New Principal Place of Business:

16124 VANDERBILT DRIVE
ODESSA, FL 33556

Current Mailing Address:

18014 LINDAWOODS STREET
ODESSA, FL 33556

New Mailing Address:

16124 VANDERBILT DRIVE
ODESSA, FL 33556

FEI Number: 20-0054017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS JR, NORMAN A
18014 LINDAWOODS ST.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CASPER, GARY B MGRM
16124 VANDERBILT DRIVE
ODESSA, FL 33556 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: GARY B. CASPER

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASPER, GARY B
Address: 16124 VANDERBILT DR.
City-St-Zip: ODESSA, FL 33556

Title: MGR (X) Delete
Name: WALTERS, NORMAN A JR.
Address: 18014 LINDAWOODS STREET
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASPER, GARY B
Address: 16124 VANDERBILT DR.
City-St-Zip: ODESSA, FL 33556

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

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: GARY B. CASPER

MGRM

01/04/2006

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