

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # L03000053503

1. Entity Name
SPRING HAVEN RETIREMENT, LLC



Principal Place of Business
**1225 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881**

Mailing Address
**1225 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881**



02272007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0625713

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MCCARTHY, TERENCE J
420 BAY AVENUE
CLEARWATER, FL 33756**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST- ZIP	O MCCARTHY, TERRY 3663 BAYSHORE BLVD. NE ST PETERSBURG, FL 33703
TITLE NAME STREET ADDRESS CITY-ST- ZIP	T WATERBURG, MARK 333 THIRD AVENUE, SUITE 400 ST PETERSBURG, FL 33703
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04/03/07-80069-015 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Terence J. McCarthy

3/14/07

(727) 445-4862

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #