

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053503

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPRING HAVEN RETIREMENT, LLC

Current Principal Place of Business:

1225 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1225 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-0625713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: O () Delete
Name: MCCARTHY, TERRY
Address: 3663 BAYSHORE BLVD. NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: T () Delete
Name: WATERBURG, MARK
Address: 333 THIRD AVENUE, SUITE 400
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: O (X) Change () Addition
Name: MCCARTHY, TERENCE J
Address: 420 BAY AVENUE
City-St-Zip: CLEARWATER, FL 33756

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

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: TERENCE J. MCCARTHY

O

04/28/2009

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