

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000053503

**FILED**  
**Feb 18, 2010**  
**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  
Name: MCCARTHY, TERENCE J  
Address: 420 BAY AVENUE  
City-St-Zip: CLEARWATER, FL 33756

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

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: TERENCE J. MCCARTHY

O

02/18/2010

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