

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022509

FILED
Aug 31, 2005
Secretary of State

Entity Name: DEVELOPMENT AT PINE HAVEN, LLC

Current Principal Place of Business:

118 CEDAR STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

211 N. RIDGEWOOD AVENUE
200
DAYTONA BEACH, FL 32114

Current Mailing Address:

118 CEDAR STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

211 N. RIDGEWOOD AVENUE
200
DAYTONA BEACH, FL 32114

FEI Number: 02-0719087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAXON, BERNICE S ESQ.
201 E. KENNEDY BLVD., SUITE 600
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAYTONA BEACH HOUSIN, G DEVELOPERS, I NC.
Address: 118 CEDAR STREET
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAYTONA BEACH HOUSIN, G DEVELOPERS, I NC.
Address: 211 N. RIDGEWOOD AVENUE, STE 200
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOYOURS GAMBLE

S

08/31/2005

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