## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE: GREGORY A. HEARD Magan C. Leard SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

## **DOCUMENT # L04000022509**

1. Entity Name

DEVELOPMENT AT PINE HAVEN, LLC



Principal Place of Business

Mailing Address

211 N. RIDGEWOOD AVENUE 200 DAYTONA BEACH, FL 32114 211 N. RIDGEWOOD AVENUE 200

DAYTONA BEACH, FL 32114

## **FILED** Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90048 040 \*\*\*138.75

60030311



03202008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 02-0719087

Applied For Not Applicable

5. Certificate of Status Desired

4/23/08

<u>386 · 253 · *5653*</u>

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DAYTONA BEACH HOUSING DEVELOPERS, INC. 211 N. RIDGEWOOD AVENUE, STE 200 DAYTONA BEACH, FL 32114	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
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.		