

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067846

FILED
Apr 27, 2008
Secretary of State

Entity Name: HAVERHILL & FOREST LLC

Current Principal Place of Business:

103 SE 4TH AVE
301
DELRAY BEACH, FL 33483

New Principal Place of Business:

832 EASTVIEW AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

103 SE 4TH AVE
301
DELRAY BEACH, FL 33483

New Mailing Address:

832 EASTVIEW AVE
DELRAY BEACH, FL 33483

FEI Number: 20-1643132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT CRAIG LLC
103 SE 4TH AVE
301
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BENNETT CRAIG LLC
832 EASTVIEW AVE
DELRAY BEACH, FL 33483 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT CRAIG LLC,
Address: 103 SE 4TH AVE #301
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT CRAIG LLC,
Address: EASTVIEW AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JAY BAILYN

MGR

04/27/2008

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