

**2005 LIMITED LIABILITY COMPANY,
ANNUAL REPORT**

FILED
Jun 06, 2005 8:00 am
Secretary of State

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04-28-2005 90030 030 ****50.00

DOCUMENT # L04000070970 1. Entity Name THE VILLAGES OF SPRINGHAVEN, LLC					
Principal Place of Business 30 SOUTH SHORE DRIVE DESTIN, FL 32541 US			Mailing Address 30 SOUTH SHORE DRIVE DESTIN, FL 32541 US		
2. Principal Place of Business 543 Harbor Blvd #501 Suite, Apt. #, etc.		3. Mailing Address 543 Harbor Blvd #501 Suite, Apt. #, etc.			
City & State Destin FL Zip 32541 Country		City & State Destin FL Zip 32541 Country		4. FEI Number 04252005 Chg-LLC CR2E083 (10/03)	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent CADENHEAD & ASSOCIATES, P.A. 30 SOUTH SHORE DRIVE DESTIN, FL 32541			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 543 Harbor Blvd #501 City Destin FL Zip Code 32541		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CADENHEAD, CHRIS 30 SOUTH SHORE DRIVE DESTIN, FL 32541 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	543 Harbor Blvd #501 Destin FL 32541 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.					
SIGNATURE: <u>Chris Cadenhead</u> CHRIS CADENHEAD <u>4/25/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

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