2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072581

Entity Name: SOUTH HAVEN TOWNHOMES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1234 AIRPORT DRIVE, SUITE 224 650 SCRANTON ROAD, SUITE M BRUNSWICK, GA 31520 US

Current Mailing Address: New Mailing Address:

650 SCRANTON ROAD SUITE M BRUNSWICK, GA 31520 US

FEI Number: 26-0090753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWD, JOHN R JR 285 HIGHWAY 98 EAST SUITE A DESTIN, FL 32541 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAWYER, RONALD H
 Name:

 Address:
 650 SCRANTON ROAD, STE. M
 Address:

 City-St-Zip:
 BRUNSWICK, GA 31520
 City-St-Zip:

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: RONALD H SAWYER MGRM 01/07/2008