

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072581

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTH HAVEN TOWNHOMES, LLC

Current Principal Place of Business:

102 MARSH HARBOUR PARKWAY
STE 104
KINGSLAND, GA 31548 US

New Principal Place of Business:

Current Mailing Address:

102 MARSH HARBOUR PARKWAY
STE 104
KINGSLAND, GA 31548 US

New Mailing Address:

FEI Number: 41-2154386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN R JR
285 HIGHWAY 98 EAST
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: SAWYER, RONALD H
Address: 102 MARSH HARBOUR PARKWAY
City-St-Zip: KINGSLAND, GA 31548 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SAWYER, DEBORAH R
Address: 102 MARSH HARBOUR PARKWAY, SUITE 104
City-St-Zip: KINGSLAND, GA 31548 US

Title: MGRM () Change (X) Addition
Name: SAWYER, II, RONALD H
Address: 134 BRYCE RYAN CIRCLE
City-St-Zip: KINGSLAND, GA 31548 US

Title: MGRM () Change (X) Addition
Name: SAWYER, JOSEPH R
Address: 136 HARBOR POINT DR
City-St-Zip: BRUNSWICK, GA 31525 US

Title: MGRM () Change (X) Addition
Name: WHEELER, RACHELLE S
Address: 107 BRYCE RYAN CIRCLE
City-St-Zip: KINGSLAND, GA 31548 US

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

01/19/2009

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