

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079274

FILED
Apr 27, 2007
Secretary of State

Entity Name: HAVERHILL QUADPLEX, LLC

Current Principal Place of Business:

11832 OSPREY POINT CIRCLE
WELLINGTON, FL 33467 US

New Principal Place of Business:

258 LAS PALMAS ST
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 212368
WEST PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 20-2957679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: WILLINGHAM, TIMOTHY
Address: 11832 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467 US

Title: MGRM () Delete
Name: FLOREZ, MONICA V
Address: 11832 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467 US

Title: MGRM () Delete
Name: THE WILLINGHAM CHILD, REN'S TRUST
Address: 11832 OSPREY POINT CIRCLE
City-St-Zip: WELLINGTON, FL 33467 US

Title: MGRM () Delete
Name: FLOREZ, JAIME
Address: 258 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JAIME FLOREZ

MGR

04/27/2007

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