

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079274

FILED
May 19, 2008
Secretary of State

Entity Name: HAVERHILL QUADPLEX, LLC

Current Principal Place of Business:

258 LAS PALMAS ST
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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:

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

MGRM

05/19/2008

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