

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082583

FILED
Apr 12, 2007
Secretary of State

Entity Name: DEHAVEN HG, LLC

Current Principal Place of Business:

18104 WOODCREEK PLACE
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

18104 WOODCREEK PLACE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-2027695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION ST
SUITE 205
RIVERVIEW, FL 33569 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:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEHAVEN, JANICE M
Address: 18104 WOODCREEK PLACE
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: DEHAVEN, PETER A
Address: 18104 WOODCREEK PLACE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

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 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: JANICE DEHAVEN

MGRM

04/12/2007

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