

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085207

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: HAVENS BY DESIGN, LLC

## Current Principal Place of Business:

4324 GOLF CLUB LANE  
TAMPA, FL 33618 US

## New Principal Place of Business:

17421 ISBELL LANE  
ODESSA, FL 33556 US

## Current Mailing Address:

4324 GOLF CLUB LANE  
TAMPA, FL 33618 US

## New Mailing Address:

17421 ISBELL LANE  
ODESSA, FL 33556 US

FEI Number: 76-0750422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, BETH E  
4324 GOLF CLUB LANE  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

CLARK, BETH E  
17421 ISBELL LANE  
ODESSA, FL 33556 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: BETH E. CLARK

04/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CLARK, BETH E  
Address: 4324 GOLF CLUB LANE  
City-St-Zip: TAMPA, FL 33618 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CLARK, BETH E  
Address: 17421 ISBELL LANE  
City-St-Zip: ODESSA, FL 33556 US

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: BETH E. CLARK

MGR

04/20/2006

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