

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085207

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: HAVENS BY DESIGN, LLC

## Current Principal Place of Business:

17421 ISBELL LANE  
ODESSA, FL 33556 US

## New Principal Place of Business:

17655 JAMESTOWN WAY  
LUTZ, FL 33558 US

## Current Mailing Address:

17421 ISBELL LANE  
ODESSA, FL 33556 US

## New Mailing Address:

17655 JAMESTOWN WAY  
LUTZ, FL 33558 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  
17421 ISBELL LANE  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

CLARK, BETH E  
17655 JAMESTOWN WAY  
LUTZ, FL 33558 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:

07/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CLARK, BETH E  
Address: 17655 JAMESTOWN WAY  
City-St-Zip: LUTZ, FL 33558 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: BETH E. CLARK

MGR

07/08/2008

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