

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085207

FILED
Apr 06, 2009
Secretary of State

Entity Name: HAVENS BY DESIGN, LLC

Current Principal Place of Business:

17655 JAMESTOWN WAY
LUTZ, FL 33558 US

New Principal Place of Business:

1511 SAND HOLLOW CT
PALM HARBOR, FL 34683 US

Current Mailing Address:

17655 JAMESTOWN WAY
LUTZ, FL 33558 US

New Mailing Address:

1511 SAND HOLLOW CT
PALM HARBOR, FL 34683 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
17655 JAMESTOWN WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ENGELMAN, BETH A
1511 SAND HOLLOW CT
PALM HARBOR, FL 34683 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 A. ENGELMAN

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, BETH E
Address: 17655 JAMESTOWN WAY
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGELMAN, BETH A
Address: 1511 SAND HOLLOW CT
City-St-Zip: PALM HARBOR, FL 34683 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 A. ENGELMAN

MGR

04/06/2009

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