

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089907

FILED
Mar 13, 2007
Secretary of State

Entity Name: SOUNDHAVEN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1775 LEWIS TURNER BLVD.
SUITE 202
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1775 LEWIS TURNER BLVD.
SUITE 202
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-1995764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEN, TIMOTHY C
1775 LEWIS TURNER BLVD
SUITE 101
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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: ADEN, TIMOTHY C
Address: 17 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: MGR (X) Delete
Name: ADEN, SHANNON
Address: 17 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: MGR (X) Delete
Name: SHAFFIELD, J H
Address: 5403 BLACKFOOT RD
City-St-Zip: CRESTVIEW, FL 32536

Title: MGR (X) Delete
Name: SHAFFIELD, ANNE
Address: 5403 BLACKFOOT RD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: A&S CONSTRUCTION AND, DEVELOPMENT, I NC.
Address: 1775 LEWIS TURNER BLVD. STE. 202
City-St-Zip: FORT WALTON BEACH, FL 32547

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 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: SHANNON ADEN

MGR

03/13/2007

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