2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019471

Entity Name: STUHAVEN L.L.C.

FILED Mar 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 OCEAN DRIVE SUITE 805

JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

530 OCEAN DRIVE SUITE 805

JUNO BEACH, FL 33408 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOHUE, KATHERINE H ESQ.

303 BANYAN BLVD.

DONOHUE, KATHERINE H ESQ.

224 DATURA STREET

SUITE 400 SUITE 506

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: KATHERINE H. DONOHUE 03/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROBERTS, JEANNETTE TRUSTEE
 Name:

 Address:
 530 OCEAN DRIVE SUITE 805
 Address:

 City-St-Zip:
 JUNO BEACH, FL 33408 US
 City-St-Zip:

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: JEANNETTE ROBERTS TRUSTEE MGR 03/01/2008