

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025210

Entity Name: SUNHAVEN HOMES, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 7672
ST. PETERSBURG, FL 33734

New Principal Place of Business:

5902 43RD AVE N
ST. PETERSBURG, FL 33709

Current Mailing Address:

PO BOX 7672
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 33-1125604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHON, JAMES A JR
1760 34TH AVE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MATHON, JAMES A JR
5902 43RD AVENUE N
ST. PETERSBURG, FL 33709 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:

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHON, JAMES A JR
Address: PO BOX 7672
City-St-Zip: ST. PETERSBURG, FL 33734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHON, JAMES A JR
Address: 5902 43RD AVE N
City-St-Zip: ST. PETERSBURG, FL 33709

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: JAMES MATHON JR

MGR

02/01/2007

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