

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032772

FILED
Apr 04, 2006
Secretary of State

Entity Name: HEIDIS HAVEN LLC

Current Principal Place of Business:

1215 LA SALIDA WAY
LEESBURG, FL 34748 US

New Principal Place of Business:

39106 GRAYS AIRPORT RD
LADY LAKE, FL 32159 US

Current Mailing Address:

1215 LA SALIDA WAY
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 30-0078179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DONALD W
1215 LA SALIDA WAY
LEESBURG, FL 34748 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: JOHNSON, DONALD W
Address: 1215 LA SALIDA WAY
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM () Delete
Name: JOHNSON, ISOLDE H
Address: 1215 LA SALIDA WAY
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, DONALD W PRES
Address: 1215 LA SALIDA WAY
City-St-Zip: LEESBURG, FL 34748 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, ISOLDE H V-PRES
Address: 1215 LA SALIDA WAY
City-St-Zip: LEESBURG, FL 34748 US

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: DONALD W. JOHNSON

PRES

04/04/2006

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