

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072199

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOUTH HAVEN PARTNERS, LLC

Current Principal Place of Business:

146 HORIZON COURT
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

146 HORIZON COURT
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-3296146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERICKSON, ARTHUR H
146 HORIZON COURT
LAKELAND, FL 33813 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: ARTHUR H ERICKSON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ERICKSON, ARTHUR H
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

I hereby 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: ARTHUR H ERICKSON

MGR

02/16/2010

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