

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084897

FILED
Apr 26, 2007
Secretary of State

Entity Name: FROGHAVEN ENTERPRISES, LLC

Current Principal Place of Business:

525 STATE ROAD 16, UNIT #103
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

525 STATE ROAD 16, UNIT #103
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3379675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHOO, THOMAS M JR
C/O DONAHOO, BALL & MCMENAMY, P.A.
50 NORTH LAURA STREET, SUITE 2925
JACKVILLE, FL 32202 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: ROCKWOOD, JEFFREY W
Address: 525 STATE ROAD 16, UNIT #103
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRPT () Change (X) Addition
Name: ROCKWOOD III, HORACE S SRPT
Address: 525 STATE ROAD 16, UNIT #103
City-St-Zip: ST AUGUSTINE, FL 32080 US

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: HORACE S ROCKWOOD III

SRPT

04/26/2007

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