

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088477

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: HAVEN CAPITAL FUNDING, LLC

**Current Principal Place of Business:**

950 FIRST STREET SOUTH STE 102  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

950 FIRST STREET SOUTH STE 102  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 16-1732101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STRICKLAND, LEW ANN  
950 FIRST STREET SOUTH STE 207  
WINTER HAVEN, FL 33880 US

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

STRICKLAND, LEW ANN  
950 FIRST STREET SOUTH STE 102  
WINTER HAVEN, FL 33880 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: LEW ANN STRICKLAND

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STRICKLAND, LEW ANN  
Address: 950 FIRST STREET SOUTH STE 102  
City-St-Zip: WINTER HAVEN, FL 33880

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STRICKLAND, LEW ANN PARTNER  
Address: 950 FIRST STREET SOUTH STE 102  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM ( ) Change (X) Addition  
Name: HEIMER, JUSTIN R PARTNER  
Address: 950 1ST STREET SOUTH STE 103  
City-St-Zip: WINTER HAVEN, FL 33880 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: LEW ANN STRICKLAND

MGRM

04/27/2007

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