

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088477

FILED
Mar 25, 2009
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:

305 AVENUE K, SE
WINTER HAVEN, FL 33880

Current Mailing Address:

950 FIRST STREET SOUTH STE 102
WINTER HAVEN, FL 33880

New Mailing Address:

305 AVENUE K, SE
WINTER HAVEN, FL 33880

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 102
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

STRICKLAND, LEW ANN
305 AVENUE K, SE
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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRICKLAND, LEW ANN
Address: 305 AVENUE K, SE
City-St-Zip: WINTER HAVEN, FL 33880

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

03/25/2009

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