2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088534

Entity Name: STANHAVEN VENTURES, LLC

FILED May 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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260 MAITLAND AVE., SUITE 1500 1530 NW 124TH TERR ALTAMONTE SPRINGS, FL 32701

SUITE 304

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

260 MAITLAND AVE., SUITE 1500 1530 NW 124TH TERR ALTAMONTE SPRINGS, FL 32701 SUITE 304

SUNRISE, FL 33323

FEI Number: 20-3607480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STANLEY, FREDERIC JR ESQ 260 MAITLAND AVE., SUITE 1500 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

STANLEY, CHRISTOPHER J Name: Name: Address: Address: 1530 NW 124TH TERR City-St-Zip: City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CHRISTOPHER J. STANLEY 05/17/2006