

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006138

FILED
Apr 17, 2007
Secretary of State

Entity Name: HAVISHAM, LLC

Current Principal Place of Business:

6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

18304 STURBRIDGE COURT
TAMPA, FL 33647 US

Current Mailing Address:

6645 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

18304 STURBRIDGE COURT
TAMPA, FL 33647 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6645 RIDGE ROAD
PORT RICHEY, FL 34668 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROE, GREGORY G
Address: 18304 STURBRIDGE COURT
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Change (X) Addition
Name: ROE, JULANN
Address: 18304 STURBRIDGE COURT
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY G ROE

MGRM

04/17/2007

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