2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006138

Entity Name: HAVISHAM, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

38401 MICKLER RD DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

38401 MICKLER RD

DADE CITY, FL 33523 US

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

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

ROE, GREGORY G 38401 MICKLER RD DADE CITY, FL 33523

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:

MGRM

ROE, GREGORY G Name: Address: 38401 MICKLER RD City-St-Zip: DADE CITY, FL 33523

Title: MGRM Name: ROE, JULANN Address: 38401 MICKLER RD City-St-Zip: DADE CITY, FL 33523

I hereby 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 Statues.

SIGNATURE: GREGORY G. ROE **MGRM** 01/04/2011