



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/1

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-14-2007 90213 018 ***150.00

DOCUMENT # L06000015992			
1. Entity Name HAVERHILL BUSINESS PARK 3-5, LLC			
Principal Place of Business 5610 PGA BLVD., STE. 114 PALM BEACH GARDENS, FL 33418		Mailing Address 5610 PGA BLVD., STE. 114 PALM BEACH GARDENS, FL 33418	
2. Principal Place of Business - No P.O. Box # 5610 PGA Blvd. Suite, Apt. #, etc. 114 City & State Palm Beach Gardens, FL Zip 33418 Country		3. Mailing Address 5610 PGA Blvd Suite, Apt. #, etc. 114 City & State Palm Beach Gardens, FL Zip 33418 Country	
		4. FEI Number 20-4680363 Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SABATELLO, CARL M 5610 PGA BLVD., STE. 114 PALM BEACH GARDENS, FL 33418		7. Name and Address of New Registered Agent	
		8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE		DATE	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager Carl M. Sabatello 5610 PGA Blvd, #114 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager Paul T. Sabatello 5610 PGA Blvd #114 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager Theodore P. Sabatello 5610 PGA Blvd #114 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Manager Michael J. Sabatello 5610 PGA Blvd #114 Palm Beach Gardens, FL 33418 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date 3/11/07 Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			