

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015992

FILED
Jan 06, 2009
Secretary of State

Entity Name: HAVERHILL BUSINESS PARK 3-5, LLC

Current Principal Place of Business:

5610 PGA BLVD.
SUITE 114
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5610 PGA BLVD.
SUITE 114
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4680363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATELLO, CARL M
5610 PGA BLVD., STE. 114
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: SABATELLO, CARL M
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SABATELLO, PAUL T
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SABATELLO, THEODORE P
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SABATELLO, MICHAEL J
Address: 5610 PGA BLVD SUITE 114
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL SABATELLO

PRES

01/06/2009

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