

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015992

FILED  
Mar 22, 2012  
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  
Name: SABATELLO, CARL M  
Address: 5610 PGA BLVD SUITE 114  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

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 Statutes.

SIGNATURE: CARL M. SABATELLO

MGR

03/22/2012

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