

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045931

FILED
Apr 05, 2007
Secretary of State

Entity Name: NEW HAVEN MANAGEMENT, LLC

Current Principal Place of Business:

2510 KIOWA TRAIL
FERN PARK, FL 32730 US

New Principal Place of Business:

5821 SILVER MOON AVENUE
TAMPA, FL 33625 US

Current Mailing Address:

2510 KIOWA TRAIL
FERN PARK, FL 32730 US

New Mailing Address:

5821 SILVER MOON AVENUE
TAMPA, FL 33625 US

FEI Number: 20-4814042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOK, SABRINA
2510 KIOWA TRAIL
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

PALMER, KERI
5821 SILVER MOON AVENUE
TAMPA, FL 33625 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: KERI PALMER

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROOK, SABRINA
Address: 2510 KIOWA TRAIL
City-St-Zip: FERN PARK, FL 32730 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, KERI
Address: 5821 SILVER MOON AVENUE
City-St-Zip: TAMPA, FL 33625 US

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: KERI PALMER

MGRM

04/05/2007

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