

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051235

FILED
Apr 29, 2007
Secretary of State

Entity Name: AUCILLA HAVEN HOLDINGS LLC

Current Principal Place of Business:

2331 NORTH STATE ROAD 7
203
LAUDERHILL, FL 33313

New Principal Place of Business:

2331 NORTH STATE ROAD 7
SUITE # 203
LAUDERHILL, FL 33313

Current Mailing Address:

2331 NORTH STATE ROAD 7
203
LAUDERHILL, FL 33313

New Mailing Address:

2331 NORTH STATE ROAD 7
SUITE # 203
LAUDERHILL, FL 33313

FEI Number: 06-1810196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, KALEEL A
5335 N.W. 10TH COURT
207
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

COKER, KALEEL A
5335 N.W. 10TH COURT
APT # 207
PLANTATION, FL 33313 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: KC.COKER

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COKER, MARLENE A
Address: 5335 N.W. 10TH COURT# 207
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: COKER, KALEEL A
Address: 5335 N.W. 10TH COURT# 207
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: COKER, ELLOEEN F
Address: 11521 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COKER, MARLENE A
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351

Title: MGRM (X) Change () Addition
Name: COKER, KALEEL A
Address: 5335 N.W. 10TH COURT APT # 207
City-St-Zip: PLANTATION, FL 33313

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: K.COKER

MGRM

04/29/2007

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