

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051235

FILED
May 01, 2011
Secretary of State

Entity Name: AUCILLA HAVEN HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
APT # 207
PLANTATION, FL 33313 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: COKER, MARLENE A
Address: 10338 WELLEBY ISLES LANE
City-St-Zip: SUNRISE, FL 33351

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

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

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: K.COKER

MGR

05/01/2011

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