

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070338

FILED
Mar 18, 2009
Secretary of State

Entity Name: TRAVELERS HAVEN L.L.C.

Current Principal Place of Business:

1016 COLLIER CENTER WAY
SUITE 205
NAPLES, FL 34110

New Principal Place of Business:

425 S. COLORADO BLVD
SUITE 840
DENVER, CO 80246

Current Mailing Address:

1016 COLLIER CENTER WAY
SUITE 205
NAPLES, FL 34110

New Mailing Address:

425 S. COLORADO BLVD
SUITE 840
DENVER, CO 80246

FEI Number: 22-3937878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WALLEN, ELIA
Address: 15379 LAUGHING GULL LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: ST () Delete
Name: WALLEN, ELIA
Address: 15379 LAUGHING GULL LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

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: ELIA WALLEN

MGR

03/18/2009

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