## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000070338

Entity Name: TRAVELERS HAVEN L.L.C.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 S. CHERRY ST SUITE 840 DENVER, CO 80246

Current Mailing Address: New Mailing Address:

425 S. CHERRY ST 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: WALLEN, ELIA

Address: 15379 LAUGHING GULL LANE City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S1

Name: WALLEN, ELIA

Address: 15379 LAUGHING GULL LANE City-St-Zip: BONITA SPRINGS, FL 34135 US

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 Statues.

SIGNATURE: ELIA D WALLEN MNGR 02/23/2011