2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Mar 10, 2008 8:00 am **Secretary of State** DOCUMENT # L06000093120 03-10-2008 90335 008 ***138.75 HAVÉRHILL ACRES, LLC Principal Place of Business Mailing Address 2070 N. OCEAN BLVD., NO. 3 2070 N. OCEAN BLVD., NO. 3 PEFFIND BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O BOX 4110 Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-5588633 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name LEVIN, ZVI Street Address (P.O. Box Number is Not Acceptable) 2070 N. OCEAN BLVD., NO. 3 BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ... -TITLE ☐ Delete TITLE ☐ Change ■ Addition LEVIN, ZVI NAME NAME STREET ADDRESS P.O. BOX 4110 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33429 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED