

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097059

FILED
Apr 26, 2007
Secretary of State

Entity Name: PINE HAVEN MHP, LLC

Current Principal Place of Business:

C/O MCGUIRE WOODS LLP
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 322022661

New Principal Place of Business:

Current Mailing Address:

C/O MCGUIRE WOODS LLP
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 322022661

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LEARDO, PATRICK R MGR MEM
Address: 26 HAMILTON DRIVE WEST
City-St-Zip: NORTH CALDWELL, NJ 07006 US

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: PATRICK R. LEARDO MGR. 04/26/2007

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