

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111348

Entity Name: HAVEN OAKS LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

3151 BLUE HORIZON COURT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

169 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

3151 BLUE HORIZON COURT
MERRITT ISLAND, FL 32952

New Mailing Address:

169 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, DEWEY W
3151 BLUE HORIZON COURT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

VILLAREAL, DEWEY W
169 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 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.

SIGNATURE:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAREAL, DEWEY W
Address: 3151 BLUE HORIZON COURT
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: VILLAREAL, STORMY L
Address: 19 TUCKER AVENUE
City-St-Zip: LADY'S ISLAND, SC 29907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAREAL, DEWEY W
Address: 169 LAKE BREEZE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: VILLAREAL, STORMY L
Address: 280 DISTANT ISLAND DRIVE
City-St-Zip: BEAUFORT, SC 29907

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: DEWEY W. VILLAREAL

MGR

04/19/2009

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