

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111348

Entity Name: HAVEN OAKS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

169 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

977 COBBLER COURT
LONGWOOD, FL 32750

Current Mailing Address:

169 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

977 COBBLER COURT
LONGWOOD, FL 32750

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
169 LAKE BREEZE CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

VILLAREAL, DEWEY W
977 COBBLER COURT
LONGWOOD, FL 32750 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLAREAL, DEWEY W
Address: 977 COBBLER COURT
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: VILLAREAL, STORMY L
Address: 977 COBBLER COURT
City-St-Zip: LONGWOOD, FL 32750

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 Statutes.

SIGNATURE: DEWEY W. VILLAREAL

MGR

04/15/2011

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