

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117529

Entity Name: 10020 OLD HAVEN, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

6334 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

6334 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PECK, SUSAN F
6334 GENTLE BEN CIRCLE
WESLEY CHAPEL, FL 33544 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: MGRM () Delete
Name: PECK, SUSAN F
Address: 6334 GENTLE BEN CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: FLANNERYSKI, EDWARD J
Address: 16308 BRYNWICK LANE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: PRZEDPELSKI, KAREN
Address: 2604 MERIDA LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN F PECK

MGRM

03/29/2009

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