2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT #L06000122088** 1. Entity Name 04-25-2007 90038 027 ****50.00 HAVÉN COURT II; L.L.C. Principal Place of Business Mailing Address 481 NEWHEARTH CIR 481 NEWHEARTH CIR WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 .2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222007 Chg-LLC CR2E083 (12/06) City & State City & State 4. 'FEI' Number Applied For *2*0-85 Not Applicable Zip Zip Country 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 SORENSEN, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 481 NEWHEARTH CIR WINTER GARDEN, FL 34787 City Zip Code 9. 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 reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR □ Delete FITLE Change ■ Addition SORENSEN, JOHN R NAME MALE STREET ADDRESS 481 NEWHEARTH CIR STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SORENSEN, ANGELA M 481 NEWHEARTH CIR STREET ADDRESS STREET ADORESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change · 🗀 Addition TITLE NAME NAME STREET ADURESS STREET ADDRESS CRY-ST-ZIP (31Y-5T-7P TITLE TITLE Delete. ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS .CITY -ST -ZIP CITY ST-ZIP TITLE Detete TITLE ☐ Change ☐ 'Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP .MQLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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:

FILED

407-375-5714