2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008614

Entity Name: THE RESIDENCES AT HAVERHILL, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3775 LYONS ROAD 3775 LYONS ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3775 LYONS ROAD 3775 LYONS ROAD

LAKE WORTH, FL 33467 US

FEI Number: 20-8293665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARRIA, MANUEL 3775 LYONS ROAD

LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SARRIA, MANUEL
 Name:
 SARRIA, MANUEL

 Address:
 3775 LYONS ROAD
 Address:
 3775 LYONS ROAD

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 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: MANUEL SARRIA MGR 03/31/2008