2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029277

FILED
Apr 25, 2008
Secretary of State

Entity Name: OAK HAVEN DEVELOPMENT LLC

Current Principal Place of Business:

830 NE 28TH STREET, #400
OCALA, FL 34470

New Principal Place of Business:

830 NE 28TH STREET
BLDG. #400
OCALA, FL 34470

Current Mailing Address:

830 NE 28TH STREET, #400
OCALA, FL 34470

New Mailing Address:

830 NE 28TH STREET
BLDG. #400
OCALA, FL 34470

FEI Number: 20-8657893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CATES, HELEN M
830 NE 28TH STREET, #400
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CATES, HELEN M
830 NE 28TH STREET
BLDG. #400
OCALA, FL 34470 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: HELEN M. CATES 04/25/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CATES, HELEN M
Address: 830 NE 28TH STREET, #400
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

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: HELEN M. CATES MGR 04/25/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date