

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037545

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: WOODHAVEN PROPERTIES, LLC

**Current Principal Place of Business:**

1802 SOUTH FISKE BLVD  
SUITE 101  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

1802 SOUTH FISKE BLVD  
SUITE 101  
ROCKLEDGE, FL 32955

**New Mailing Address:**

FEI Number: 20-8916043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAFFIOT, ROBERT R  
1802 SOUTH FISKE BLVD  
SUITE 101  
ROCKLEDGE, FL 32955 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  
Name: CHAFFIOT, ROBERT R  
Address: 1802 SOUTH FISKE BLVD #101  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM  
Name: CHAFFIOT, MARK K  
Address: 1802 SOUTH FISKE BLVD #101  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM  
Name: CHAFFIOT, VICTOR A  
Address: 1802 SOUTH FISKE BLVD #101  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM  
Name: CHAFFIOT, ROBERT R JR  
Address: 1802 SOUTH FISKE BLVD #101  
City-St-Zip: ROCKLEDGE, FL 32955

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: MARK K. CHAFFIOT

MGRM

01/13/2010

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