

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 01, 2011
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

02/01/2011

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