

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067532

Entity Name: FACE HAVEN L.L.C.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2887 EAST TAMiami TRAIL
SUITE #3
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4408 BEECHWOOD LAKE DR
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 51-0642374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, JENNIFER L
4408 BEECHWOOD LAKE DR
NAPLES, FL 34112 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: MGR () Delete
Name: MORRIS, JENNIFER L
Address: 4408 BEECHWOOD LAKE DR
City-St-Zip: NAPLES, FL 34112 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, JENNIFER L MGR
Address: 4408 BEECHWOOD LAKE DR
City-St-Zip: NAPLES, FL 34112 US

Title: MGR () Change (X) Addition
Name: WILKINSON, ERIN K MGR
Address: 246 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104 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: JENNIFER L. MORRIS

MGR

01/30/2008

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