2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067786

Entity Name: REAL ESTATE HAVEN, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7349 CROOKED LAKE CIRCLE ORLANDO, FL 32818 US **Current Mailing Address: New Mailing Address:** 7349 CROOKED LAKE CIRCLE ORLANDO, FL 32818 FEI Number: 26-0468398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, CLEVELAND JR 7349 CROOKED LAKE CIRCLE ORLANDO, FL 32818 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: () Delete (X) Change () Addition EVANS, CLEVELAND JR. EVANS, CLEVELAND JR. Name: Name: Address: 7349 CROOKED LAKE CIRCLE Address: 7349 CROOKED LAKE CIRCLE City-St-Zip: ORLANDO, FL 32818 US City-St-Zip: ORLANDO, FL 32818 US

Title: () Delete

Name: Address:

City-St-Zip:

Title: MGRM () Change (X) Addition
Name: EVANS, JALANI D
Address: 7349 CROOKED LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32818 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: CLEVELAND EVANS JR MGRM 05/01/2008