

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081721

FILED
Apr 17, 2008
Secretary of State

Entity Name: HOMOSASSA HAVEN RENTALS, LLC

Current Principal Place of Business:

8101 HUGH LANE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15502
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNA, J. CHRISTOPHER
8101 HUGH LANE
TALLAHASSEE, FL 32309 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN. () Change (X) Addition
Name: PATERNA, J. CHRISTOPHER
Address: 8101 HUGH LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: J. CHRISTOPHER PATERNA

CEO

04/17/2008

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