

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084198

FILED
Apr 06, 2009
Secretary of State

Entity Name: HAVEN CUSTOM HOMES FLORIDA, LLC

Current Principal Place of Business:

C/O THE HAVEN GROUP, INC.
1302 CONCOURSE DRIVE, SUITE 202
LINTHICUM, MD 21090

New Principal Place of Business:

Current Mailing Address:

C/O THE HAVEN GROUP, INC.
1302 CONCOURSE DRIVE, SUITE 202
LINTHICUM, MD 21090

New Mailing Address:

555 CROTON ROAD, SUITE 300
KING OF PRUSSIA, PA 19406

FEI Number: 26-0746696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BROCATO, LAURENCE
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

Title: MGR () Delete
Name: SMALLEY, JEROME
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JANAS, ANDREW K
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR () Change (X) Addition
Name: STROUSE, ROBERT H
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR () Change (X) Addition
Name: PETERSON, PAUL
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR () Change (X) Addition
Name: DWYER, TIMOTHY
Address: 555 CROTON ROAD, SUITE 300
City-St-Zip: KING OF PRUSSIA, PA 19406

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: ANDREW K. JANAS

MGR

04/06/2009

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