

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
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:

555 CROTON ROAD, SUITE 200
KING OF PRUSSIA, PA 19406

New Mailing Address:

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: PRES
Name: REINARD, KEN
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

Title: TREA
Name: DIPPEL, ROBERT
Address: 1302 CONCOURSE DRIVE, SUITE 202
City-St-Zip: LINTHICUM, MD 21090

Title: VP
Name: JANAS, ANDREW K
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: VP
Name: STROUSE, ROBERT H
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR
Name: PETERSON, PAUL
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGR
Name: DWYER, TIMOTHY
Address: 555 CROTON ROAD, SUITE 200
City-St-Zip: KING OF PRUSSIA, PA 19406

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: PAUL PETERSON

MGR

04/21/2011

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