

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087379

FILED
Apr 30, 2010
Secretary of State

Entity Name: SOUTHERNHAIVEN CONSULTING, LLC

Current Principal Place of Business:

4709 BROOKSDALE DR.
SARASOTA, FL 34232

New Principal Place of Business:

2366 GREENDALE DR.
SARASOTA, FL 34232

Current Mailing Address:

8437 TUTTLE AVENUE, BOX 223
SARASOTA, FL 34243

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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: ALBRITTON, CONNIE
Address: 2366 GREENDALE DR.
City-St-Zip: SARASOTA, FL 34232

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: CONNIE ALBRITTON

MGRM

04/30/2010

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