

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100173

FILED
Apr 28, 2008
Secretary of State

Entity Name: PINE HAVEN ESTATES, LLC

Current Principal Place of Business:

6006 35TH LANE EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6006 35TH LANE EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 26-1171917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE. SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HOUGHTON, COURTNEY A
6006 35TH LANE EAST
ELLENTON, FL 34222 US

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: COURTNEY A. HOUGHTON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUGHTON, IAN
Address: 6006 35TH LANE EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Delete
Name: HOUGHTON, COURTNEY
Address: 6006 35TH LANE EAST
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES:

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

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

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: COURTNEY A. HOUGHTON

MGR

04/28/2008

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