

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112515

FILED
Apr 14, 2009
Secretary of State

Entity Name: HAVENWOOD AT CEDAR MOUNTAIN, LLC

Current Principal Place of Business:

7926 FLAGLER CT.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

17928 61 PL N
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

7926 FLAGLER CT.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

17928 61 PL N
LOXAHATCHEE, FL 33470 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEAROUSE, JOSEPH B JR.
7926 FLAGLER CT.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SHEAROUSE, LEEANN C
7926 FLAGLER CT.
WEST PALM BEACH, FL 33405 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: LEEANN C SHEAROUSE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEAROUSE, JOSEPH B JR.
Address: 7926 FLAGLER CT.
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEAROUSE, LEEANN
Address: 17928 61 PL N
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: LEEANN C SHEAROUSE

MGRM

04/14/2009

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