

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112515

FILED
Jan 05, 2010
Secretary of State

Entity Name: HAVENWOOD AT CEDAR MOUNTAIN, LLC

Current Principal Place of Business:

17928 61 PL N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17928 61 PL N
LOXAHATCHEE, FL 33470 US

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:

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

Name and Address of New Registered Agent:

SHEAROUSE, LEEANN C
17928 61 PLACE NORTH
LOXAHATCHEE, FL 33470 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LEEANN C SHEAROUSE

OWNE

01/05/2010

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