

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119470

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOUTHAVEN EQUIPMENT SERVICES, LLC

Current Principal Place of Business:

125 GIARDINO DRIVE
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

6744 PRESERVE DRIVE
BAY HARBOR, MI 49770 US

New Mailing Address:

FEI Number: 26-1489796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NACHTRAB, JOSEPH T
125 GIARDINO ROAD
ISLAMORADA, FL 33036 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: NORTHAVEN DEVELOPMENT GROUP, LLC
Address: 3290 LEVIS COMMONS
City-St-Zip: PERRYSBURG, OH 43551

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: JOSEPH T NACHTRAB MGRM 02/21/2011

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