2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006382

Address:

City-St-Zip:

5910 S.W. 27TH AVENUE

OCALA, FL 34471

Entity Name: DEHAVEN CONTRACTING L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5910 S.W. 27TH AVENUE OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 5910 S.W. 27TH AVENUE OCALA, FL 34471 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEHAVEN, WILLIAM SR. 5910 S.W. 27TH AVENUE OCALA, FL 34471 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DEHAVEN, WILLIAM SR. Name: Name: Address: 5910 S.W. 27TH AVENUE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DEHAVEN, THERESA Name: 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: WILLIAM DEHAVEN MGR 04/30/2009