

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007518

Entity Name: LOTUS HAVEN, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3547 3RD AVE W, 163
BRADENTON, FL 34210

New Principal Place of Business:

3547 53RD AVE W, 163
BRADENTON, FL 34210

Current Mailing Address:

3547 3RD AVE W, 163
BRADENTON, FL 34210

New Mailing Address:

3547 53RD AVE W, 163
BRADENTON, FL 34210

FEI Number: 26-1921293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: MGR () Delete
Name: WICKMAN, JOHN E
Address: 2940 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

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: SABRINA TANG

MEMB

04/06/2009

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