

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028022

FILED
Apr 25, 2011
Secretary of State

Entity Name: WOODHAVEN MANAGEMENT FLORIDA, LLC

Current Principal Place of Business:

316 SOUTH BAYLEN ST., SUITE 300
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

665 FALLS LAKE DRIVE
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: 26-2198669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JOEL, KENNETH H
Address: 665 FALLS LAKE DRIVE
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM
Name: JOEL, DAVID
Address: 1753 PEACHTREE ROAD
City-St-Zip: ATLANTA, GA 30309 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: JOEL KENNETH

MGRM

04/25/2011

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