2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028244

Entity Name: THE COLLECTIBLE HAVEN, LLC

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1097 S. CLARKE RD. 1720 NATCHEZ TRACE BLVD OCOEE, FL 34761 0RLANDO, FL 32818

Current Mailing Address: New Mailing Address:

1097 S. CLARKE RD. 1720 NATCHEZ TRACE BLVD OCOEE, FL 34761 ORLANDO, FL 32818

FEI Number: 26-2218096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, H. JOHN 215 NORTH JOANNA AVENUE TAVARES, FL 32778 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAGY, JOHN A

Address: 1720 NATCHEZ TRACE BLVD City-St-Zip: ORLANDO, FL 32818

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 Statues.

SIGNATURE: J. A. NAGY MGR 09/17/2012