2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069576

Entity Name: HOME HAVEN, LLC

FILED Feb 16, 2011 Secretary of State

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

19 AVENUE DE LA MER 802 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 352797 PALM COAST, FL 32135

FEI Number: 26-3140167 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:

BAGDON, ROBERT P 19 AVENUE DE LA MER 802 PALM COAST, FL 32137 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: MGRM

Name: BAGDON, ROBERT P PRES. Address: 19 AVENUE DE LA MER, 802 City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM

 Name:
 BAGDON, ANN M VP

 Address:
 19 AVENUE DE LA MER, 802

 City-St-Zip:
 PALM COAST, FL 32137 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 Statues.

SIGNATURE: ANN M BAGDON MGRM 02/16/2011