

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095039

Entity Name: HAVEN ENTERPRISES, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1450 6TH STREET, SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1450 6TH STREET, SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3609841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MABEL
1450 6TH STREET, SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PEREZ, SUSAN
1450 6TH STREET, SE
WINTER HAVEN, FL 33880 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: SUSAN PEREZ

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, MABEL
Address: 1450 6TH STREET, SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, SUSAN
Address: 1450 6TH STREET, SE
City-St-Zip: WINTER HAVEN, FL 33880

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: SUSAN PEREZ

MGMR

02/16/2009

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