2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# L08000095039

Entity Name: HAVEN ENTERPRISES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1450 6TH STREET, SE WINTER HAVEN, FL 33880	1460 6TH ST SE WINTER HAVEN, FL 33880

Current Mailing Address:	**New Mailing Address:**
1450 6TH STREET, SE WINTER HAVEN, FL 33880	1460 6TH ST SE WINTER HAVEN, FL 33880

FEI Number: 59-3609841 **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:**
PEREZ, SUSAN 1450 6TH STREET, SE WINTER HAVEN, FL 33880 US	GARCIA, MABEL 1460 6TH ST 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: MABEL GARCIA 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	PEREZ, SUSAN	Name:	GARCIA, MABEL
Address:	1450 6TH STREET, SE	Address:	1460 6TH ST SE
City-St-Zip:	WINTER HAVEN, FL 33880	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: MABEL GARCIA MS 02/25/2009

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