

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097137

FILED
Mar 17, 2011
Secretary of State

Entity Name: BOARD SAFE HAVEN LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE, SUITE 202
ORLANDO, FL 32835

New Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835

Current Mailing Address:

6996 PIAZZA GRANDE AVE, SUITE 202
ORLANDO, FL 32835

New Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES INC.
6996 PIAZZA GRANDE AVE, SUITE 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES, INC.
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER BAKER

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOARDMAN, ROY
Address: 6996 PIAZZA GRANDE AVENUE, SUITE 202
City-St-Zip: ORLANDO, FL 32835

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: ROY BOARDMAN

MGR

03/17/2011

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