

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013398

FILED
Apr 02, 2011
Secretary of State

Entity Name: FAIR HAVEN INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

238 CANTERBURY DR. EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

238 CANTERBURY DR. EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, SAMUEL
238 CANTERBURY DR. EAST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: BOYD, STEPHEN N
Address: 412 MORRIS AVE
City-St-Zip: SUMMIT, NJ 07901

Title: MGR
Name: SAMUEL, BOYD III
Address: 238 CANTERBURY DR. EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEPHEN N. BOYD

MGMR

04/02/2011

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