

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013398

FILED
Jan 26, 2012
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:

13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

238 CANTERBURY DR. EAST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418

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:

BOYD, SAMUEL
13 HUNTLY DRIVE
PALM BEACH GARDENS, FL 33418 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: _____ 01/26/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYD, STEPHEN N
Address: 31 MURRAY HILL SQUARE
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: MGR
Name: SAMUEL, BOYD III
Address: 13 HUNTLY DRIVE
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 MGRM 01/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date