

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042438

FILED
Feb 26, 2010
Secretary of State

Entity Name: HAVEN HOMES OF MOORE HAVEN, LLC

Current Principal Place of Business:

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 27-0226378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOUD, CAREY
300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: MGR
Name: SOUD, CAREY
Address: 300 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: WOOD, RANDALL
Address: 300 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: COUSE, MILLER
Address: 300 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

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: RANDALL N. WOOD

ST

02/26/2010

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