

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082030

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAKE HAVASU PROPERTIES, LLC

Current Principal Place of Business:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 27-0797497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, JOHN M
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: WERNER, TODD C
Address: 4250 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGRM
Name: NASET, JAMES P
Address: 4250 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

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: JAMES NASET

MGR

02/22/2011

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