2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105697

Entity Name: HAVERFORD FLORIDA, LLC

FILED Feb 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

433 PLAZA REAL STE 275

BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

433 PLAZA REAL STE 275 BOCA RATON, FL 33432

FEI Number: 27-1233877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTOR, SAMUEL J 2499 GLÁDES ROAD STE 210

BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

OBERTING, DAVID W Name: Address: 433 PLAZA REAL

City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM

Name: SNYDER, ROBERT E Address: 433 PLAZA REAL

BOCA RATON, FL 33432 US City-St-Zip:

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 Statues.

SIGNATURE: ROBERT E. SNYDER **MGRM** 02/27/2012