

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113298

FILED
Apr 27, 2010
Secretary of State

Entity Name: STEPHANIE'S SAFE HAVEN, LLC

Current Principal Place of Business:

1316 EMERALD HIGH WAY
VALRICO, FL 33594

New Principal Place of Business:

8312 CLERMONT STREET
TAMPA, FL 33637

Current Mailing Address:

1316 EMERALD HIGH WAY
VALRICO, FL 33594

New Mailing Address:

P.O. BOX 464
VALRICO, FL 33595

FEI Number: 27-1335556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEPHANIE J
1316 EMERALD HIGH WAY
VALRICO, FL 33594 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: LEWIS, STEPHANIE J
Address: 1316 EMERALD HIGH WAY
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: LEWIS, WALTER G JR.
Address: 1316 EMERALD HIGH WAY
City-St-Zip: VALRICO, FL 33594

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: STEPHANIE LEWIS

MRS.

04/27/2010

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