

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048968

FILED
Apr 17, 2011
Secretary of State

Entity Name: PINE HAVEN M.H.P. OF LITHIA L.L.C.

Current Principal Place of Business:

4410 PINE ST.
VALRICO, FL 33596-742 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1860
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 27-3864199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMRES, MARTY
8919 EAGLE WATCH DR.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

DOMRES, MARTY
10502 JOHANNA AVE.
RIVERVIEW, FL 33578 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

04/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMRES, MARTY
Address: P.O.BOX 1860
City-St-Zip: RIVERVIEW, FL 33568 US

Title: MGR
Name: DOMRES, KARMEN
Address: P.O.BOX 1860
City-St-Zip: RIVERVIEW, FL 33568 US

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: MARTY DOMRES

MGR

04/17/2011

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