

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048968

FILED
Feb 09, 2012
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
10502 JOHANNA AVE.
RIVERVIEW, FL 33578 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: 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

02/09/2012

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