

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075059

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAKE HAVEN DEVELOPMENT LLC

Current Principal Place of Business:

162 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

162 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, SAM D
162 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: COBB, SAM D
Address: 162 SOUTH SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: SAM D. COBB

MGRM

02/17/2011

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