2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127815

Entity Name: HAVENEIGHT, LLC

FILED Feb 08, 2012 Secretary of State

US

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

3430 KILLDEER PLACE 3857 TIMBER RIDGE CT PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

3430 KILLDEER PLACE 3857 TIMBER RIDGE CT PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685 US

FEI Number: 27-4280166 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:

TINGLEY, PAUL I

3430 KILLDEER PLACE

PALM HARBOR, FL 34685 US

TINGLEY, PAUL I

3857 TIMBER RIDGE CT

PALM HARBOR, FL 34685 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: P.I TINGLEY 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TINGLEY, PAUL I

 Address:
 3857 TIMBER RIDGE CT

 City-St-Zip:
 PALM HARBOR, FL 34685 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 Statues.

SIGNATURE: P.I.TINGLEY MR 02/08/2012