

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006096

Entity Name: BILTMORE HAVEN LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1281 BILTMORE DR.
FORT MEYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

11777 MARLA LANE
SEMINOLE, FL 33772 US

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:

KEEFE, KENNETH
25 SECOND STREET NORTH
SUITE 190
ST. PETERSBURG, FL 33701 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: TUBBS, BENJAMIN K
Address: 11777 MARLA LANE
City-St-Zip: SEMINOLE, FL 33772 US

Title: MGRM
Name: TUBBS, KATHLEEN H
Address: 11777 MARLA LANE
City-St-Zip: SEMINOLE, FL 33772

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: BENJAMIN TUBBS

MGMR

02/22/2012

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