

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040146

Entity Name: HAVEN HILL MARINE, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1096 PRIMROSE LN
WESTVILLE, FL 32464 FL

New Principal Place of Business:

Current Mailing Address:

1096 PRIMROSE LN
WESTVILLE, FL 32464 FL

New Mailing Address:

FEI Number: 86-1149362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKERT, KENNETH
1096 PRIMROSE LN
WESTVILLE, FL 32464 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: BURKERT, KENNETH
Address: 1096 PRIMROSE LN
City-St-Zip: WESTVILLE, FL 32464 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: KENNETH BURKERT

MGRM

01/13/2012

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