

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091287

Entity Name: HAV MATS, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

238 VENTANA BLVD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

238 VENTANA BLVD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 45-2956188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVEN, PAMELA L
238 VENTANA BLVD
SANTA ROSA BEACH, FL 32459 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: PIERCE, SKIP A
Address: 210 CRAB APPLE HILL LANE
City-St-Zip: HENDERSONVILLE, NC 28792

Title: MGRM
Name: PIERCE, SHELLEY A
Address: 210 CRAB APPLE HILL LANE
City-St-Zip: HENDERSONVILLE, NC 28792

Title: MGRM
Name: VANDEVEN, PAMELA L
Address: 238 VENTANA BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PAMELA VANDEVEN

MGRM

01/08/2012

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