2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000860

Entity Name: HAV PROPERTIES, L.C.

FILED Apr 25, 2005 Secretary of State

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

5912 NEW KINGS ROAD JACKSONVILLE, FL 32236

Current Mailing Address: New Mailing Address:

5912 NEW KINGS ROAD JACKSONVILLE, FL 32236

FEI Number: 59-3519146 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:

RAX CO. C/O JAMES A NOLAN III 4114 HERSCHEL ST., STE. 105 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHAFER, VICKI E
 Name:

 Address:
 5912 NEW KINGS ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICKI E. SHAFER MGR 04/25/2005