2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000860

Entity Name: HAV PROPERTIES, L.C.

FILED Apr 29, 2011 Secretary of State

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

5912 NEW KINGS ROAD

JACKSONVILLE, FL 32236

5912 NEW KINGS ROAD

JACKSONVILLE, FL 32236

US

Current Mailing Address: New Mailing Address:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32236

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32236 US

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:

NOLAN, JAMES A P.A.

4114 HERSCHEL STREET

STE. 105

JACKSONVILLE, FL 32210 US

NOLAN, JAMES A P.A.

4114 HERSCHEL STREET

SUITE 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHAFER, VICKI

 Address:
 5912 NEW KINGS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32209 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: VICKI SHAFER MGR 04/29/2011