

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 PM 4:05

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L98000002462

Havens South, L.L.C.
5100 Tamiami Trail North; Ste. 201
Naples, Florida 34102

1a. Principal Place of Business Address

~~Havens-South, L.L.C.~~
~~5100-Tamiami-Trail-N.; Ste. 201~~
~~Naples, Florida--34102~~

2. Principal Place of Business

6636 Vancouver Lane

Suite, Apt. #, etc.

N/A

City & State

Naples, Florida

Zip

34104

Country

U.S.

2a. Mailing Address

6636 Vancouver Lane

Suite, Apt. #, etc.

N/A

City & State

Naples, Florida

Zip

34104

Country

U.S.

3. Date Organized or Qualified

10/27/98

3a. State of Formation

Florida

4. FEI Number

59-3543509

☐ Applied For

☐ Not Applicable

5. Date of Last Report

N/A

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

David J. Szempruch, Esquire
5100 Tamiami Trail North, Ste. 201
Naples, Florida 34102

8. Name and Address of New Registered Agent/Office

Name **J. Christopher Lombardo, Esquire**
c/o Woodward, Pires & Lombardo, P.A.
Street Address (P.O. Box Number is Not Acceptable)

801 Laurel Oak Drive

Suite, Apt. #, etc.

710

City

Naples

Zip Code

FL

34108

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

Woodward, Pires & Lombardo, P.A.

SIGNATURE By:

J. Christopher Lombardo

DATE 6/21/99

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

David L. Ebershoff

6636 Vancouver Lane

Naples, Florida 34104

~~MGR~~

~~Barbara-N. Mahaffay~~
(Deleted)

~~11-Monroe-Court~~

~~Annapolis, MD--21407~~

700002922727--2
-07/02/99--01030--014
****597.50 ****597.50

AL JUN 29 1999

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

HAVENS SOUTH, L.L.C.

By:

David L. Ebershoff, Managing Member

6/21/99 (303) 378-8884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Phone #

Woodward, Pires & Lombardo, P.A.
ATTORNEYS-AT-LAW

June 22, 1999

Florida Department of State
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

RE: Havens South, L.L.C.

Dear Ladies/Gentlemen:

Enclosed please find the 1999 Annual Report of Havens South, L.L.C. and our check in the sum of \$597.50 to cover the cost of the Annual Report, late fee and Certificate of Status.

Thank you for your assistance. If you should have any questions, please do not hesitate to contact this office at your convenience.

Very truly yours,


Carrie E. Lademan

CEL:kt
enc.

CRAIG R. WOODWARD*
MARK J. WOODWARD
ANTHONY P. PIRES, JR.**
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
JOHN A. GARNER***
CARRIE E. LADEMAN
PAUL L. KUTCHER****

BUKT L. SAUNDERS
OF COUNSEL

* Board Certified Real
Estate Attorney
** Board Certified City,
County and Local
Government Attorney
*** Also admitted in
Indiana and Georgia
**** Also admitted in
Pennsylvania

Please Respond to: Pelican Bay

Pelican Bay 801 Laurel Oak Dr., Suite 710, Naples, FL 34108 (941) 566-3131 Fax (941) 566-3161
Marco Island 606 Bald Eagle Dr., Suite 500, P.O. Box 1, Marco Island, FL 34146 (941) 394-5161 Fax (941) 642-6402