

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003290

Entity Name: SUN HAVEN MINI MART, L.L.C.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202

New Principal Place of Business:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202

New Mailing Address:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

FEI Number: 65-0934592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MASCI, CATHERINE R
335 S BISCAYNE BLVD
#2907
MIAMI, FL 33131 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: CATHERINE R. MASCI

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASCI, CATHERINE R
Address: 86 WEST 3RD ST
City-St-Zip: NEW YORK, NY 10012

Title: MGR () Delete
Name: MASCI, COLOMBA
Address: 86 WEST 3RD ST
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASCI, CATHERINE R
Address: 6 FISH COVE RD
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGR (X) Change () Addition
Name: MASCI, COLOMBA
Address: 4 SEASONS LANE
City-St-Zip: SOUTHAMPTON, NY 11968

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CATHERINE R. MASCI

MGR

03/27/2009

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