

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 17, 2011
Secretary of State**

DOCUMENT# L99000005643

Entity Name: CITY HAVEN L.L.C.

Current Principal Place of Business:

2816 E ROBINSON ST.
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547336
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 27-3327387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCHMANDY, KEITH M
901DARTMOUTH ST
ORLANDO, FL 32854 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: LOCHMANDY, KEITH M
Address: P.O. BOX 547336
City-St-Zip: ORLANDO, FL 32854

Title: MGRM
Name: LOCHMANDY, MONICA E
Address: P.O. BOX 547336
City-St-Zip: ORLANDO, FL 32854

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: KEITH LOCHMANDY

MANA

10/17/2011

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