

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001479

Entity Name: C. HAVEN IMPORTS, L.L.C.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

426 MCARTHUR DRIVE
LITTLETON, CO 801249614

New Principal Place of Business:

Current Mailing Address:

426 MCARTHUR DRIVE
LITTLETON, CO 801249614

New Mailing Address:

FEI Number: 82-0571201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN, JOHN W
5729 PUERTA DEL SOL BLVD
SUITE 278
ST.PETERSBURG, FL 33715 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 () Delete
Name: COLEMAN, JEFF
Address: 426 MCARTHUR DRIVE
City-St-Zip: LITTLETON, CO 80124

Title: MGRM () Delete
Name: COLEMAN, CYNTHIA
Address: 426 MCARTHUR DRIVE
City-St-Zip: LITTLETON, CO 80124

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CYNTHIA COLEMAN

VP

01/23/2007

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