

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001253

FILED
Mar 18, 2005
Secretary of State

Entity Name: NORTHAVEN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7150 GRANITE CIRCLE
TOLEDO, OH 43617

New Principal Place of Business:

4747 HOLLAND-SYLVANIA ROAD
SUITE 301
SYLVANIA, OH 43560

Current Mailing Address:

7150 GRANITE CIRCLE
TOLEDO, OH 43617

New Mailing Address:

4747 HOLLAND-SYLVANIA ROAD
SUITE 301
SYLVANIA, OH 43560

FEI Number: 20-0764737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: NACHTRAB, JOSEPH T
Address: 7150 GRANITE CIRCLE
City-St-Zip: TOLEDO, OH 43617

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NACHTRAB, JOSEPH T
Address: 125 GIARDINO ROAD
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH T NACHTRAB

MGR

03/18/2005

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