

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002090

FILED
Mar 18, 2008
Secretary of State

Entity Name: SAFE HAVEN MORTGAGE, LLC

Current Principal Place of Business:

11025 RCA CENTER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11025 RCA CENTER DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0665458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYMAN, CURTIS L
39 VIA DEL CORSO
PALM BEACH GARDENS, FL 33418 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: MGR () Delete
Name: LYMAN, NATHAN M
Address: 51 N. MAIN STREET
City-St-Zip: ALBION, NY 14411

Title: MGR () Delete
Name: IRVINE, GEORGE F
Address: 51 N. MAIN STREET, SUITE 200
City-St-Zip: ALBION, NY 14411

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 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: NATHAN M. LYMAN

MGR

03/18/2008

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