

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041935

Entity Name: PARK HAVEN HOLDINGS, LLC

Current Principal Place of Business:

123 FIRST STREET N
WINTER HAVEN, FL 33881

Current Mailing Address:

123 FIRST STREET N
WINTER HAVEN, FL 33881 US

FEI Number: 27-2647292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, STEPHEN K
123 FIRST STREET N
WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BROOKS, STEPHEN K
Address 123 FIRST STREET NW
City-State-Zip: WINTER HAVEN FL 33881

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN K BROOKS

MANAGER

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date