2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000020053

Entity Name: HAVEN PROPERTIES & DEVELOPMENT, LLC

Current Principal Place of Business:

6824 ARIEL DRIVE

JACKSONVILLE. FL 32277

Current Mailing Address:

6824 ARIEL DRIVE

JACKSONVILLE, FL 32277 US

FEI Number: 46-1993674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

FILED Mar 07, 2015

Secretary of State

CC7291993370

Authorized Person(s) Detail:

Title MGR

Name TORMOLLAN, ADAM C Address 6824 ARIEL DRIVE

City-State-Zip: JACKSONVILLE FL 32277

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ADAM TORMOLLAN

MANAGER

03/07/2015