2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000063396

Entity Name: 10028 OLD HAVEN LLC

Current Principal Place of Business:

4798 SOUTH FLORIDA AVE

228

LAKELAND, FL 33813

Current Mailing Address:

4798 SOUTH FLORIDA AVE

LAKELAND, FL 33813

FEI Number: 46-2800778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT E SR 4798 SOUTH FLORIDA AVE 228

LAKELAND, FL 33813 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 Feb 09, 2016

Secretary of State

CC6315579994

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WILLIAMS, ROBERT E SR Name WILLIAMS, ROBERT E JR

Address 4798 SOUTH FLORIDA AVE #228 Address 4798 SOUTH FLORIDA AVE #228

City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813

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.

SIGNATURE: ROBERT WILLIAMS MGMR 02/09/2016