

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000271365

**Entity Name:** THE HAVEN GROUP US, LLC

**Current Principal Place of Business:**

2407 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

2407 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33884 US

**FEI Number:** 83-2733008

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MC GEE, MEGAN  
2407 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33884 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 AMBR  
Name MC GEE, KEVIN M  
Address 2407 CYPRESS GARDENS BLVD  
City-State-Zip: WINTER HAVEN FL 33884

Title AMBR  
Name MC GEE, MEGAN  
Address 2407 CYPRESS GARDENS BLVD  
City-State-Zip: WINTER HAVEN FL 33884

*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:** KEVIN MC GEE

AMBR

02/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date