. 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # L00000008973 HAVEN LAWN MAINTENANCE, L.C. Principal Place of Business . Mailing Address 2020 WEST LAKE HAMILTON DRIVE 2020 WEST LAKE HAMILTON DRIVE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01272005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3666167 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, BARRY W DO NOT WRITE 60 SECOND STREET, S.E. WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered layers and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR VEGTER, SCOTT D NAME 2020 WEST LAKE HAMILTON DRIVE STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP NAME U00000263346 STREET ADDRESS 03/14/05-80090-025 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME

IN THIS SPACE

Daytime Phone #

FILED