

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002820

FILED
Apr 25, 2005
Secretary of State

Entity Name: STONEHAVEN FARM, L.L.C.

Current Principal Place of Business:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 01-0582256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKACS, GARY J
13555 AUTOMOBILE BLVD., SUITE 540
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COIA, DAVID
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 33761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COIA, DAVID
Address: 1123 OVERCASH DR
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: DAVID COIA

MGRM

04/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date