

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002820

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

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

2410 NORTHSIDE DR
CLEARWATER, FL 33761

Current Mailing Address:

1123 OVERCASH DRIVE
DUNEDIN, FL 34698

New Mailing Address:

2410 NORTHSIDE DR
CLEARWATER, FL 33761

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:

SASSONE, MARTHA E CFO
1210 CULBREATH ISLES DR
TAMPA, FL 33629 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: MARTHA E SASSONE

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COIA, DAVID
Address: 2410 NORTHSIDE DR
City-St-Zip: CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARTHA E SASSONE

CFO

01/22/2007

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