

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002820

FILED  
May 04, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1123 OVERCASH DR  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1123 OVERCASH DR  
DUNEDIN, FL 34698

**New Mailing Address:**

**FEI Number:** 01-0582256      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

SASSONE, MARTHA E CFO  
1123 OVERCASH DR  
DUNEDIN, FL 34698      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

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

05/04/2010

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