

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000002820

**FILED**  
**Apr 29, 2011**  
**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 ( )**

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

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

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

COIA, RICARDO  
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: RICARDO COIA

04/29/2011

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

04/29/2011

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