2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000024381

BARRETT, WILLIAM

PALM BAY, FL 32907

1311 HEBERLING ST NW

Name:

Address:

City-St-Zip:

Entity Name: PEACE HAVEN DEVELOPMENT, LLC

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2210 SOUTH FRONT STREET MELBOURNE, FL 32901 **New Mailing Address: Current Mailing Address:** 2210 SOUTH FRONT STREET MELBOURNE, FL 32901 FEI Number: 43-1974290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROCHU, NORBERT J 1511 DAN COURT NE PALM BAY, FL 32901 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete SMITH, SANDY Name: Name: 1575 VISTA LAKES CIRCLE Address: Address: City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: BARNES, CLIVE Name: Address: 1575 VISTA LAKES CIRCLE Address: City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BROCHU, NORBERT J Name: Name: Address: 1511 DAN COURT NE Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

BARRETT, WILLIAM

PALM BAY, FL 32907

1216 PALMDALE CIRCLE NE

SIGNATURE: NORBERT J BROCHU MGRM 05/01/2003