2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003980

Entity Name: HAVERHILL PINES, LLC

FILED Apr 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1226 HAVENHILL RD N WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

PO BOX 8797 WEST PALM BEACH, FL 33407

FEI Number: 45-0499652 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:

MORRIS, ROBERT K 3706 BROADWAY WEST PALM BEACH, FL 33407 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORRIS, ROBERT K Address: 3706 BROADWAY

City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: ROBERT K. MORRIS MGR 04/16/2012