2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000028880

1. Entity Name STONEHAVEN PARTNERS, L.L.C.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

701 COLORADO AVE STUART, FL 34994 Mailing Address

701 COLORADO AVE STUART, FL 34994



DO NOT WRITE IN THIS SPACE

01182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0142798

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDIN, GENE B 701 COLORADO AVE STUART, FL 34994

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000938880 05/28/08-80004-012 138.75

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GOLDIN, GENE B 701 COLORADO AVE STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

to blush

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

GENE B. GOLDIN

4/29/08 712-283-7444

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Daytime Phone