

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000000302

Entity Name: PINE HAVEN, LLC

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3005 DOUGLAS BLVD., #150  
ROSEVILLE, CA 95661

**New Principal Place of Business:**

1285 HIGH STREET  
STE B  
AUBURN, CA 95664

**Current Mailing Address:**

3005 DOUGLAS BLVD., #150  
ROSEVILLE, CA 95661

**New Mailing Address:**

1285 HIGH STREET  
STE B  
AUBURN, CA 95664

FEI Number: 52-2421337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITMIRE, DRENNEN L JR., ESQ  
660 U.S. HIGHWAY NO. 1, THIRD FLOOR  
NORTH PALM BEACH, FL 33408 US

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

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/MANAGERS:**

Title: MGR  
Name: HAASE, BARRY L  
Address: 1650 LANDS END ROAD  
City-St-Zip: MANALAPAN, FL 33462

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: BARRY HAASE

CEO

03/31/2010

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