

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069557

Entity Name: ALPACAS HAVEN LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

7839 PONDS EDGE LANE
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

7839 PONDS EDGE LANE
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 20-1749990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NOCOS, EJ MICHAEL C
Address: 7839 PONDS EDGE LANE
City-St-Zip: ZEPHYRHILLS, FL 33540

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.

SIGNATURE: EJ MICHAEL C NOCOS

MGRM

07/28/2005

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