2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069557

Entity Name: ALPACAS HAVEN LLC

Current Principal Place of Business:

FILED Jul 07, 2006 Secretary of State

Date

7839 PONDS EDGE LANE
ZEPHYRHILLS, FL 33540 US

Current Mailing Address:

New Mailing Address:

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:

Name and Address of New Registered Agent:

New Principal Place of Business:

FLORIDA INCORPORATOR 2730 WHITE SANDS DRIVE SUITE 3-A SARASOTA, FL 34231 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOCOS, EJ MICHAEL C
 Name:

 Address:
 7839 PONDS EDGE LANE
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33540
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 07/07/2006