2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069557

Entity Name: ALPACAS HAVEN LLC

FILED Jan 23, 2007 Secretary of State

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

7839 PONDS EDGE LANE ZEPHYRHILLS, FL 33540 US

Current Mailing Address: New Mailing Address:

7839 PONDS EDGE LANE ZEPHYRHILLS, FL 33540 US

FEI Number: 20-1749990 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:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 US

NOCOS, EJ MICHAEL C
7839 PONDS EDGE LANE
ZEPHYRHILLS, FL 33540 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: EJ MICHAEL C NOCOS 01/23/2007

Electronic Signature of Registered Agent Date

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 01/23/2007