

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031830

FILED
Apr 04, 2006
Secretary of State

Entity Name: PEACE HAVEN LLC

Current Principal Place of Business:

1433 SW 1ST TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

7190 IVY CROSSING LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-0113746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, NOREEN W
7190 IVY CROSSING LANE
BOYNTON BEACH, FL 33436 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: PT () Delete
Name: COX, NOREEN
Address: 1433 SW 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VS () Delete
Name: COX, CLIFTON
Address: 1433 SW 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NOREEN COX

MM

04/04/2006

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