

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067813

FILED
May 06, 2010
Secretary of State

Entity Name: PEACEFUL HAVEN E-4, LLC

Current Principal Place of Business:

4640 LOTUS WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4640 LOTUS WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-3159796 **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:

MCCOLMAN, WILLIAM
4640 LOTUS WAY
BOYNTON BEACH, FL 33436 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEACEFUL HAVEN INVESTMENTS, LLC
Address: 4640 LOTUS WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: PEACEFUL HAVEN INVESTMENTS, LLC

MGRM

05/06/2010

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