

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087174

FILED
Jul 10, 2006
Secretary of State

Entity Name: HAVEN HOUSE LAWN & TRACTOR, LLC

Current Principal Place of Business:

64 ALEX COURT
MIRIMAR BEACH, FL 32550

New Principal Place of Business:

528 NELLIE DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

64 ALEX COURT
MIRIMAR BEACH, FL 32550

New Mailing Address:

P.O. BOX 2536
SANTA ROSA BEACH, FL 32459

FEI Number: 20-3409210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PLAUCHE, CHARLES
64 ALEX COURT
SANTA ROSA BEACH, FL 32550 US

Name and Address of New Registered Agent:

PLAUCHE, CHARLES
528 NELLIE DR
SANTA ROSA BEACH, FL 32550 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: CHARLES PLAUCHE

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLAUCHE, CHARLES
Address: 64 ALEX COURT
City-St-Zip: MIRIMAR BEACH, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLAUCHE, CHARLES
Address: 528 NELLIE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHALRES PLAUCHE

MGRM

07/10/2006

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