

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087174

FILED
Mar 29, 2011
Secretary of State

Entity Name: HAVEN HOUSE LAWN & TRACTOR, LLC

Current Principal Place of Business:

528 NELLIE DR
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3409210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAUCHE, CHARLES
528 NELLIE DR
SANTA ROSA BEACH, FL 32550 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: MGRM
Name: PLAUCHE, CHARLES
Address: 528 NELLIE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: C PLUACHE

MGRM

03/29/2011

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