

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032707

FILED
Apr 24, 2012
Secretary of State

Entity Name: PEACE HAVEN FARMS, LLC

Current Principal Place of Business:

340 WEST 23RD STREET
SUITE A
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

340 WEST 23RD STREET
SUITE A
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRANTHAM, GREGORY P
340 WEST 23RD STREET
SUITE A
PANAMA CITY, FL 32405 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: MGR
Name: GRANTHAM, GREGORY P
Address: 340 WEST 23RD STREET; SUITE A
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR
Name: GRANTHAM, SANDRA P
Address: 340 WEST 23RD STREET, SUITE A
City-St-Zip: PANAMA CITY, FL 32405 US

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: GREGORY P GRANTHAM

MGR

04/24/2012

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