2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091188

Entity Name: HAVERLAND AG INDUSTRIES, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9819 STATE ROAD 7 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

9819 STATE ROAD 7 BOYNTON BEACH, FL 33437

FEI Number: 26-3416210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARELL, WILLIAM J 1601 FORUM PLACE, STE 1101 WEST PALM BEACH, FL 33401 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: HAVERLAND, BURDELL A
Address: 9870 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM

Name: HAVERLAND, BURDELL H Address: 5026 DEVONWOOD DRIVE City-St-Zip: STUART, FL 33937

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 Statues.

SIGNATURE: RICHARD B BURK JR CPA CPA 03/04/2010