

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000091188

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** HAVERLAND AG INDUSTRIES, LLC

**Current Principal Place of Business:**

9819 STATE ROAD 7  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

9819 STATE ROAD 7  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

9819 STATE ROAD 7  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

9819 STATE ROAD 7  
BOYNTON BEACH, FL 33472

**FEI Number:** 26-3416210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARELL, WILLIAM J  
1601 FORUM PLACE, STE 1101  
WEST PALM BEACH, FL 33401 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:** 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 Statutes.

**SIGNATURE:** RICHARD B BURK, JR CPA

CPA

02/23/2011

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