

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008053

FILED
Jan 05, 2011
Secretary of State

Entity Name: PINE HAVEN HOLDINGS, LLC

Current Principal Place of Business:

1285 HIGH STREET
SUITE B
AUBURN, CA 95603

New Principal Place of Business:

Current Mailing Address:

1285 HIGH STREET
SUITE B
AUBURN, CA 95603

New Mailing Address:

FEI Number: 27-0963103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN JR., ESQ
660 U.S. HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: MR
Name: HAASE, BARRY
Address: 1650 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462

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: BARRY HAASE

CEO

01/05/2011

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