

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039038

FILED
Feb 28, 2012
Secretary of State

Entity Name: ANGEL'S HAVEN RANCH, LLC

Current Principal Place of Business:

34551 SW 218 AVENUE
HOMESTEAD, FL 33034

New Principal Place of Business:

Current Mailing Address:

34551 SW 218 AVENUE
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 27-2289009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSANVILLE, DAVID ROYCE ESQ.
15715 S. DIXIE HWY., #211
MIAMI, FL 33157 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: ROUNSAVILLE, DAVID ROYCE
Address: 34551 SW 218 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

Title: MGRM
Name: ROUNSAVILLE, TAMMY A
Address: 34551 SW 218 AVENUE
City-St-Zip: HOMESTEAD, FL 33034

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: DAVID ROUNSAVILLE

MGRM

02/28/2012

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