2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092600

Entity Name: KEY HAVEN MANAGEMENT GROUP, LLC

FILED Apr 29, 2012 Secretary of State

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

4113 NW 68TH DRIVE 5109 NW 39TH AVENUE, SUITE F

GAINESVILLE, FL 32606 GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

4113 NW 68TH DRIVE GAINESVILLE, FL 32606

FEI Number: 61-1657502 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:

RAMOS, RUBEN 4113 NW 68TH DRIVE GAINESVILLE, FL 32606 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMOS, RUBEN
Address: 4113 NW 68TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGR

 Name:
 RAMOS, ROSE

 Address:
 4113 NW 68TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606

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: RUBEN RAMOS MGR 04/29/2012