2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092600

Entity Name: KEY HAVEN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5109 NW 39TH AVENUE, SUITE F GAINESVILLE. FL 32606

Current Mailing Address:

4113 NW 68TH DRIVE GAINESVILLE, FL 32606

FEI Number: 61-1657502 Certificate of Status Desired: No

Name and Address of Current 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2013

Secretary of State

CC2670553058

Authorized Person(s) Detail:

Title MGR

Name RAMOS, RUBEN Name RAMOS, ROSE

Address 4113 NW 68TH DRIVE Address 4113 NW 68TH DRIVE

City-State-Zip: GAINESVILLE FL 32606 City-State-Zip: GAINESVILLE FL 32606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN RAMOS MGR