

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004973

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: KEY HAVEN ESTATES, LLC

## Current Principal Place of Business:

201 FRONT STREET, SUITE 224  
KEY WEST, FL 33040

## New Principal Place of Business:

201 FRONT STREET  
SUITE 224  
KEY WEST, FL 33040 US

## Current Mailing Address:

201 FRONT STREET, SUITE 224  
KEY WEST, FL 33040

## New Mailing Address:

201 FRONT STREET  
SUITE 224  
KEY WEST, FL 33040 US

FEI Number: 65-1086950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWIFT II, EDWIN O  
201 FRONT ST. STE 224  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

SWIFT II, EDWIN O  
201 FRONT ST.  
STE 224  
KEY WEST, FL 33040 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.

SIGNATURE:

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SWIFT, EDWIN O III  
Address: 201 FRONT ST. STE 224  
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete  
Name: LUJAN, WAYNE  
Address: 1104 TRUMAN AVE  
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete  
Name: BELLAND, CHRISTOPHER C  
Address: 201 FRONT ST STE. 224  
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete  
Name: MOSHER, GERALD R  
Address: 201 FRONT ST. STE. 310  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SWIFT, EDWIN O III  
Address: 201 FRONT ST., STE. 224  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change ( ) Addition  
Name: LUJAN, WAYNE  
Address: 1104 TRUMAN AVE  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change ( ) Addition  
Name: BELLAND, CHRISTOPHER C  
Address: 201 FRONT ST., STE. 224  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR (X) Change ( ) Addition  
Name: MOSHER, GERALD R  
Address: 201 FRONT ST., STE. 310  
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWIN O. SWIFT, III

MGR

04/21/2008

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