

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004973

FILED
Apr 05, 2010
Secretary of State

Entity Name: KEY HAVEN ESTATES, LLC

Current Principal Place of Business:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET
SUITE 224
KEY WEST, FL 33040 US

New Mailing Address:

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.
SUITE 224
KEY WEST, FL 33040 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: MGR
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: LUJAN, WAYNE
Address: 1104 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT STREET, SUITE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: MOSHER, GERALD R
Address: 201 FRONT STREET, SUITE 310
City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O. SWIFT, III MGR 04/05/2010

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