

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004973

FILED  
Mar 07, 2012  
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: 1010 KENNEDY DRIVE SUITE 300  
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

03/07/2012

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