

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029222

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUMMERHAVEN HOLDINGS, LLC

Current Principal Place of Business:

2000 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2000 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD PENTHOUSE 8
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: KRUSE, STEPHAN L
Address: 2000 NORTH ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRUSE, STEPHAN

MGR

04/29/2004

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