2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033764

Entity Name: SEAHAVEN, LLC

FILED Jul 02, 2004 Secretary of State

112 E. THIRD CT. 112 EAST THIRD COURT US

PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

112 E. THIRD CT. PO BOX 2422

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32402 US

FEI Number: 26-0085058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DERRICK 112 E. THÍRD CT. PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

BENNETT, DERRICK Name: Name: Address: 112 EAST THIRD CT. Address: City-St-Zip: PANAMA CITY, FL 32401 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BENNETT, NEEL Name: Address: 112 E. THIRD CT. Address: PANAMA CITY, FL 32401 US City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

BENNETT, MIKE Name: Name: Address: 112 E. THIRD CT. Address: City-St-Zip: PANAMA CITY, FL 32401 US 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: DERRICK BENNETT **MGRM** 07/02/2004