

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033764

FILED
May 21, 2007
Secretary of State**Entity Name:** SEAHAVEN, LLC**Current Principal Place of Business:**101 HARRISON AVENUE
PANAMA CITY, FL 32401 US**New Principal Place of Business:**15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US**Current Mailing Address:**PO BOX 2422
PANAMA CITY, FL 32402 US**New Mailing Address:**15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US**FEI Number:** 26-0085058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BENNETT, DERRICK
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: BENNETT, DERRICK
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 USTitle: MGRM () Delete
Name: BENNETT, NEEL
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 USTitle: MGRM () Delete
Name: BENNETT, MIKE
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 USTitle: MGRM (X) Change () Addition
Name: BENNETT, MIKE
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 USTitle: MGRM () Change (X) Addition
Name: BENNETT, CLARK
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: NEEL BENNETT

MGRM

05/21/2007

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