2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033764

Entity Name: SEAHAVEN, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

US

15238 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413

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

101 HARRISON AVENUE

PANAMA CITY, FL 32401 US

BENNETT, DERRICK

15238 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32413 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: DERRICK BENNETT 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENNETT, DERRICK
Address: 101 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM

Name: BENNETT, NEEL Address: 15238 FRONT BEACH ROAD

City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM

Name: BENNETT, MIKE

Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 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 Statues.

SIGNATURE: NEEL BENNETT MGRM 04/28/2010