

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011902

Entity Name: ISLAND HAVENS, L.L.C.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1040 COTTONWOOD CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

250 SOUTH END AVE
8G
NEW YORK, NY 10280

New Mailing Address:

161 POINT BEACH DR
MILFORD, CT 06460

FEI Number: 84-1644480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: SIROWICH, PAULA
Address: 250 S. END AVENUE #8G
City-St-Zip: NEW YORK, NY 10280

Title: MGRM () Delete
Name: SIROWICH, PATRICIA A
Address: 83 POINT LOOKOUT
City-St-Zip: MILFORD, CT 06460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIROWICH, PAULA
Address: 161 POINT BEACH DR
City-St-Zip: MILFORD, CT 06460

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 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: PAULA SIROWICH

MS

04/20/2006

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