2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011902

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

FILED Jun 11, 2007 Secretary of State

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

1040 COTTONWOOD CT. MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

161 POINT BEACH DR
MILFORD, CT 06460

69 MAYWOOD RD
DARIEN, CT 06820

FEI Number: 84-1644480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEBSTER, RONALD S
985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US
SIROWICH, PAULA A
69 MAYWOOD RD
DARIEN, FL 06820 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: PAULA A SIROWICH 06/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIROWICH, PAULA
 Name:

 Address:
 161 POINT BEACH DR
 Address:

 City-St-Zip:
 MILFORD, CT 06460
 City-St-Zip:

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

 Name:
 SIROWICH, PATRICIA A
 Name:

 Address:
 83 POINT LOOKOUT
 Address:

 City-St-Zip:
 MILFORD, CT 06460
 City-St-Zip:

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: PAULA A. SIROWICH MFRM 06/11/2007