

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011902

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

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1020 S COLLIER BLVD
605
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

69 MAYWOOD RD
DARIEN, CT 06820

New Mailing Address:

FEI Number: 84-1644480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROWICH, PAULA A
69 MAYWOOD RD
DARIEN, FL 06820 US

Name and Address of New Registered Agent:

SIROWICH, PAULA
1020 S COLLIER BLVD
605
MARCO ISLAND, FL 34145 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 SIROWICH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIROWICH, PAULA
Address: 69 MAYWOOD RD.
City-St-Zip: DARIEN, CT 06820

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 Statutes.

SIGNATURE: PAULA SIROWICH

MGRM

04/25/2011

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