

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041019

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

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

7573 RAYMARY ST., UNIT C
BOKEELIA, FL 33922

New Principal Place of Business:

7573 RAYMARY ST.,
UNIT F
BOKEELIA, FL 33922

Current Mailing Address:

7573 RAYMARY ST., UNIT C
BOKEELIA, FL 33922

New Mailing Address:

7573 RAYMARY ST.,
UNIT F
BOKEELIA, FL 33922

FEI Number: 14-1959900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYTLE, DEBORAH L
7573 RAYMARY ST., UNIT C
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

LYTLE, DEBORAH L
7573 RAYMARY ST.,
UNIT F
BOKEELIA, FL 33922 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:

04/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYTLE, DEBORAH L
Address: 7573 RAYMARY ST., UNIT C
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM () Delete
Name: LYTLE, WILLIAM H
Address: 7573 RAYMARY ST., UNIT C
City-St-Zip: BOKEELIA, FL 33922

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYTLE, DEBORAH L
Address: 7573 RAYMARY ST., UNIT F
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM (X) Change () Addition
Name: LYTLE, DEBORAH L
Address: 7573 RAYMARY ST., UNIT F
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM () Change (X) Addition
Name: CRYDERMAN, KEVIN M
Address: 7573 RAYMARY ST, UNIT F
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM () Change (X) Addition
Name: CRYDERMAN, SARAH E
Address: 7573 RAYMARY ST., UNIT F
City-St-Zip: BOKEELIA, FL 33922

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: DEBORAH L LYTLE, MANAGER AND MEMBER

MGR

04/01/2007

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