

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041019

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

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

7573 RAYMARY ST.,  
UNIT F  
BOKEELIA, FL 33922

## New Principal Place of Business:

## Current Mailing Address:

7573 RAYMARY ST.,  
UNIT F  
BOKEELIA, FL 33922

## New Mailing Address:

7573 RAYMARY ST.,  
UNIT F  
BOKEELIA, FL 33922 US

FEI Number: 14-1959900      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:

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

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

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

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

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DEBORAH L. LYTLE

MGRM

05/02/2009

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