

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041019

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

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7573 RAYMARY ST.,
UNIT F
BOKEELIA, FL 33922

New Principal Place of Business:

15206 STRINGFELLOW RD.
BOKEELIA, FL 33922

Current Mailing Address:

7573 RAYMARY ST.,
UNIT F
BOKEELIA, FL 33922

New Mailing Address:

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 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: MGRM
Name: LYTLE, DEBORAH L
Address: 7573 RAYMARY ST., UNIT F
City-St-Zip: BOKEELIA, FL 33922 US

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: DEBORAH LYNN LYTLE

MGRM

05/01/2011

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