2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012603

Entity Name: T &K'S HAVEN, LLC

City-St-Zip:

WILDWOOD, FL 34785

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 518 4TH STREET WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 518 4TH STREET WILDWOOD, FL 34785 FEI Number: 26-2016616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIXON, JACQUELINE L 518 4TH STREET WILDWOOD, FL 34785 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DIXONS, JACQUELINE L Name: Name: Address: 518 4TH STREET Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIXONS, TYRONE T Name: Address: 518 4TH STREET Address:

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.

City-St-Zip:

SIGNATURE: JACQUELINE DIXON MGRM 04/30/2009