

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012603

Entity Name: T &K'S HAVEN, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

518 4TH STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

518 4TH STREET
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 26-2016616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, JACQUELINE L
518 4TH STREET
WILDWOOD, FL 34785 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: DIXON, JACQUELINE L
Address: 518 4TH STREET
City-St-Zip: WILDWOOD, FL 34785

Title: MGRM
Name: DIXON, TYRONE T
Address: 518 4TH STREET
City-St-Zip: WILDWOOD, FL 34785

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: JACQUELINE DIXON

MGRM

04/29/2011

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