

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047460

Entity Name: BLUE HAVEN, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

24101 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24101 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 27-0305278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
24101 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 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
Name: ROLLINGS, HARVEY
Address: 24101 TREASURE ISLAND BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

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: HARVEY ROLLINGS

MGR

01/25/2010

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