

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095484

Entity Name: BROADHAVEN LLC

FILED  
Mar 18, 2011  
Secretary of State

## Current Principal Place of Business:

3359 W VINE ST  
104  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

## Current Mailing Address:

3359 W VINE ST  
104  
KISSIMMEE, FL 34741 US

## New Mailing Address:

FEI Number: 46-0524235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A H GANTT CPA & ASSOCIATES PA  
3359 W VINE ST  
104  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

BREEN ACCOUNTING & TAX SERVICE INC  
3359 W VINE ST  
104  
KISSIMMEE, FL 34741 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: DEREK BREEN

03/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BEDFORD, DAVID M  
Address: 54 ST. ANDREWS ROAD  
City-St-Zip: LOSTOCK BOLTON, UK BL64AB UK

Title: MGR  
Name: BEDFORD, PAULINE D  
Address: 54 ST. ANDREWS ROAD  
City-St-Zip: LOSTOCK BOLTON, UK BL64AB UK

Title: MGR  
Name: BARTON, ANDREW R  
Address: WOODCOT, STRACHAN CRESCENT  
City-St-Zip: DOLLAR, CLACKMANNANSHIRE, UK FK14 7HT UK

Title: MGR  
Name: BARTON, LAURA E  
Address: WOODCOT, STRACHAN CRESCENT  
City-St-Zip: DOLLAR, CLACKMANNANSHIRE, UK FK14 7HT UK

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: DAVID BEDFORD

MGRM

03/18/2011

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