

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095484

FILED
Apr 26, 2012
Secretary of State

Entity Name: BROADHAVEN LLC

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:

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

04/26/2012

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