

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092600

FILED
Apr 29, 2012
Secretary of State

Entity Name: KEY HAVEN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4113 NW 68TH DRIVE
GAINESVILLE, FL 32606

New Principal Place of Business:

5109 NW 39TH AVENUE, SUITE F
GAINESVILLE, FL 32606

Current Mailing Address:

4113 NW 68TH DRIVE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 61-1657502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMOS, RUBEN
4113 NW 68TH DRIVE
GAINESVILLE, FL 32606 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: RAMOS, RUBEN
Address: 4113 NW 68TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: MGR
Name: RAMOS, ROSE
Address: 4113 NW 68TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

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: RUBEN RAMOS

MGR

04/29/2012

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