2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # M0000000322 1. Entity Name 02-19-2002 90031 024 ****50.00 HAVANA KEY, LLC Mailing Address Principal Place of Business 8001 SOUTH ORANGE BLOSSOM TRAIL 8001 SOUTH ORANGE BLOSSOM TRAIL RM #1206 RM #1206 ORLANDO FL 32809 ORLANDO FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1518698 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARNEY, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 8001 SOUTH ORANGE BLOSSOM TRAIL RM #1206 ORLANDO FL 32809 Zip Code City FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS **MGRM** ☐ Addition TITLE ☐ Delete TITLE Change NAME TUSO, JOHN T NAME STREET ADDRESS STREET ADDRESS P.O. BOX 35 CITY-ST-ZIP CITY-ST-ZIP FRISCO CO 80443 MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME CARNEY, ROBERT G NAME STREET ADDRESS 8001 SOUTH ORANGE BLOSSOM TRAIL 1206 STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ORLANDO FL 32809 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE: SIGNATUJE INEQUISED John Tusp 1-15-02 (970)668-318 / SIGNATURE AND TYPED OR PRINTED NAME OF SQUING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Delytime Phone #

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