

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000322

Entity Name: HAVANA KEY, LLC

**FILED**  
**Jan 25, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

8001 SOUTH ORANGE BLOSSOM TRAIL  
RM #1206  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

8001 SOUTH ORANGE BLOSSOM TRAIL  
RM #1206  
ORLANDO, FL 32809

**New Mailing Address:**

FEI Number: 84-1518698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPOONER, AMY L  
8001 SOUTH ORANGE BLOSSOM TRAIL  
RM #1206  
ORLANDO, FL 32809 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: TUSO, JOHN T  
Address: P.O. BOX 35  
City-St-Zip: FRISCO, CO 80443

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN TUSO

MGR

01/25/2005

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