2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000041853

KEY LARGO HAVEN, INC.



Principal Place of Business

Mailing Address

5901 SW 74TH STREET #400 SOUTH MIAMI, FL 33143

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FILED Apr 23, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03072007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 56-2505961 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MOLANS, JAMES A 5901 SW 74TH STREET #400 SOUTH MIAMI, FL 33143

DO NOT WRITE IN THIS SPACE

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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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	<u> </u>		
TITLE	PD		ł		
NAME	GARLICK, DAVID R				
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CITY-ST-ZIP	SOUTH MIAMI, FL 33143]		i
TITLE	STD		ļ		U00000723284
NAME	GARLICK, MYRA T				05/02/07-80064-009 150.00
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CITY-ST-ZIP	SOUTH MIAMI, FL 33143				
TITLE	V				
NAME	MOLANS, JAMES A				
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I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment yith an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP