2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State

DOCUN	MENT	#P050	0000418	53

1. Entity Name KEY LARGO HAVEN, INC.



Principal Place of Business

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

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

|--|

2008

DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

4. FEI Number 56-2505961 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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								
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS			<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARLICK, DAVID R 5901 SW 74TH STREET #400 SOUTH MIAMI, FL 33143			•				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	STD GARLICK, MYRA T 5901 SW 74TH STREET #400 SOUTH MIAMI, FL 33143				U00000820041 02/18/08-80012-023 150.00			
TITLE NAME STREET AUDHESS CITY-ST-ZIP	V MOLANS, JAMES A 5901 SW 74TH STREET #400 SOUTH MIAMI, FL 33143			DO	NOT WRITE			
TITLE NAME -STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-SI-ZIP		!						
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. Thereby 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 receiver 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 it changed, or on an attachment with an address, with all off picke empowered.								

MHES A. MOLANS

TED NAME OF SIGNING OFFICER OR DIRECTOR