

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041853

Entity Name: KEY LARGO HAVEN, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037

Current Mailing Address:

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

New Mailing Address:

99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037

FEI Number: 56-2505961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMES, TIMOTHY NICHOL P
99198 OVERSEAS HIGHWAY
SUITE 8
KEY LARGO, FL 33037 US

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: MYRA GARLICK

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARLICK, DAVID R
Address: 5901 SW 74TH STREET #400
City-St-Zip: SOUTH MIAMI, FL 33143

Title: STD () Delete
Name: GARLICK, MYRA T
Address: 5901 SW 74TH STREET #400
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V (X) Delete
Name: MOLANS, JAMES A
Address: 5901 SW 74TH STREET #400
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARLICK, DAVID R
Address: 541 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

Title: STD (X) Change () Addition
Name: GARLICK, MYRA T
Address: 541 OCEAN CAY
City-St-Zip: KEY LARGO, FL 333037

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRA GARLICK

MRS

02/10/2009

Electronic Signature of Signing Officer or Director

Date