2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004973

Entity Name: KEY HAVEN ESTATES, LLC

Current Principal Place of Business:

201 FRONT STREET SUITE 224 KEY WEST, FL 33040

FILED Jan 14, 2015 **Secretary of State** CC0374049338

Current Mailing Address:

201 FRONT STREET SUITE 224 KEY WEST, FL 33040 US

FEI Number: 65-1086950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWIFT II, EDWIN O 201 FRONT ST. SUITE 224 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name SWIFT, EDWIN OIII Name LUJAN, WAYNE

201 FRONT STREET, SUITE 224 Address 1010 KENNEDY DRIVE SUITE 300 Address

KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040 City-State-Zip:

Title MGR Title MGR

Name MOSHER, GERALD R BELLAND, CHRISTOPHER C Name

Address 201 FRONT STREET, SUITE 310 Address 201 FRONT STREET, SUITE 224

City-State-Zip: KEY WEST FL 33040 KEY WEST FL 33040 City-State-Zip:

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.