2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# L05000001454

Entity Name: KEY WEST COLLECTIONS, LLC

Current Principal Place of Business:

201 FRONT STREET
SUITE 107
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

201 FRONT STREET
SUITE 107
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLAND, CHRISTOPHER C
201 FRONT SUITE
SUITE 224
KEY WEST, FL 33040 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/MANAGERS:

Title: MGR
Name: SWIFT, EDWIN O III
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: BELLAND, CHRISTOPHER C
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: MOSHER, GERALD R
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR
Name: BAZO, DANIO
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 Statues.

SIGNATURE: EDWIN O. SWIFT, III MGR 02/11/2010

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