2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018307

Entity Name: KEYS LAND, LLC

FILED Jan 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1017 ROSE STREET

130 POINT PLEASANT DRIVE KEY LARGO, FL 33037

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

1017 ROSE STREET 130 POINT PLEASANT DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ATKINS, LEONARD IIIName:ATKINS, LEONARD IIIAddress:1017 ROSE STREETAddress:130 POINT PLEASANT DRIVECity-St-Zip:KEY LARGO, FL 33037City-St-Zip:KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: LEONARD ATKINS MGRM 01/07/2007