2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

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Entity Name: FLORIDA KEYS OCEANFRONT VENTURES, LLC

Current Principal Place of Business:

C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2617524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
C/O KIRKPATRICK & LOCKHART, ET AL
200 S. BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: PARKER, CLAYTON E
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PARKER, JULIA P
Address: 200 SOUTH BISCAYNE BLVD., 39TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CLAYTON E. PARKER MGR 03/30/2011

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