

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000039735

Entity Name: KEY LARGO HOSPITALITY GROUP, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET
480
HOLLYWOOD, FL 33021 US

FEI Number: 46-1237019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 350
BOCA RATON, FL 33487 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: STEVENM B GREENFIELD

03/25/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PHG AT KEY LARGO, LLC
Address 4651 SHERIDAN STREET STE 480
City-State-Zip: HOLLYWOOD FL 33021

Title MGR
Name SHANER KEY LARGO, L.P.
Address 1965 WADDLE ROAD
City-State-Zip: STATE COLLEGE PA 16803

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.

SIGNATURE: LARRY M. ABBO

MANAGER

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date