2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716899

FILED Jan 05, 2008 Secretary of State

Entity Name: LONG KEY FISHING CLUB, INC.

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

65700 OVERSEAS HWY 65700 OVERSEAS HWY LONG KEY, FL 33001 UNIT F6

LONG KEY, FL 33001

Current Mailing Address: New Mailing Address:

P O BOX 693 65700 OVERSEAS HWY. UNIT F6 LONG KEY, FL 33001

FEI Number: 59-2336394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLYLER, BOB 65700 OVERSEAS HWY. UNIT F6 LONG KEY, FL 33001 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Change () Addition () Delete

PLYLER, BOB J Name: Name: Address: P.O BOX 693/ 65700 OVERSEAS HWY F6 Address: City-St-Zip: LONG KEY, FL 33001 City-St-Zip:

Title: () Delete Title: () Change () Addition

BETANCOURT, SHARI Name: Name: Address: 9441 SOUTHWEST 150 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB J PLYLER **PRES** 01/05/2008