

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001503

FILED
Apr 29, 2009
Secretary of State

Entity Name: SARASOTA KEY PROPERTIES, L.L.C.

Current Principal Place of Business:

606 SOUTH OWL DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 25473
SARASOTA, FL 34277

New Mailing Address:

PO BOX 49434
SARASOTA, FL 34230

FEI Number: 65-1077190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN ST.
SUITE 700
SARASOTA, FL 34236 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOERR, KENNETH D
Address: 240 S PINEAPPLE AVE, 10TH FL
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: CULP, STEPHEN C
Address: 606 S OWL DR
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Delete
Name: TENAERTS, PAMELA
Address: 606 S OWL DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULP, STEPHEN
Address: 606 SOUTH OWL DR.
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: TENAERTS, PAMELA C
Address: 613 S OWL DR
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
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 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: STEPHEN CULP

MGRM

04/29/2009

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