

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004285

FILED
Apr 02, 2009
Secretary of State

Entity Name: QUINTESSENCE OF THE KEYS, LLC

Current Principal Place of Business:

40 BASS AVE
KEY LARGO, FL 33037

New Principal Place of Business:

13 CORRINE PLACE
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 628
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0984396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DAVID R
40 BASS AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

THOMPSON, DAVID R
13 CORRINE PLACE
KEY LARGO, FL 33037 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: DAVID THOMPSON

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, DAVID
Address: 40 BASS AVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMPSON, DAVID
Address: 13 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

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: DAVID THOMPSON

MGRM

04/02/2009

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